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M E E T I N G S

BOARD OF PARK COMMISSIONERS

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San Francisco, California
January 9, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 9, 1941, at 4:00 P. M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the postponed meeting of December 19, 1940.

Supervisors' Res. No. 1520 McLean Bequest Acceptance:

The following resolution of the Board of Supervisors was next ordered incorporated in the minute record:

"Acceptance of Bequest from the Late May McLean to the Board of Park Commissioners for the Erection of a Drinking Fountain at Aquatic Park in Memory of her Family.
(Series of 1939)

"Supervisor Colman presented Resolution No. 1520, as follows:

" Whereas, May McLean, in her Last Will and Testament, bequeath to the Board of Park Commissioners the sum of twenty-five hundred dollars ($2500.00) with interest and a Note executed by Angela Ghirardelli and John Ghirardelli to May McLean, dated November 26, 1935, in the amount of twenty-seven hundred sixty-five dollars ($2765.00) with interest collected thereon during the period of administration in the amount of three hundred forty-four dollars and seventy-five cents ($344.75); and

" Whereas, the above bequest was made for the specific purpose of erecting a convenient and suitable drinking fountain at Aquatic Park in memory of her family; and

"Whereas, this bequest has been accepted by this Commission at its regular meeting held October 26, 1939, and deposited with the Treasurer of the City and County of San Francisco;

" Now, Therefore, Be It Resolved, That pursuant to provisions of the Charter of the City and County of San Francisco the Board of Supervisors hereby accepts the bequest of May McLean in the name of the City and County of San Francisco for the purposes above indicated.

"Adopted--Board of Supervisors, San Francisco, December 30,1940.

. . .

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Adopted, San Francisco, December 30,1940.

ANGELO J. ROSSI,Mayor"

The following resolutions were then introduced and adopted:

Res. No.374 - Transfers & Allotments:

RESOLUTION NO. 374

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
012.130.01 Wages - General Division	012.135.01 Wages - Sick Leave	$6,000.00
012.300.04 Materials & Supplies - Recreational Unit	012.200.04 Contractual Services Recreational Unit	800.00
012.385.02 Forage Fleishhacker Zoo	012.900.02 Services Other Depts. Fleishhacker Zoo	500.00

ALLOTMENTS

Appropriation No.		
012.500.12	Aquatic Park Improvements	$4,900.00

Res. No.375
Payments:

RESOLUTION NO. 375

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY

Three concerts @ $339.70 December, 1940	$1,019.10
Deposit Premium on Workmen's Compensation Insurance for Golden Gate Park Band	25.00

HEALY TIBBITTS CONSTRUCTION COMPANY

Fifth Payment - Construction of First Unit Yacht Harbor Extension	858.75
First Payment - Construction of Second Unit Yacht Harbor Extension	8,007.52
Second Payment - Construction of Second Unit Yacht Harbor Extension	6,228.08

Res. No. 376
Work Orders:

RESOLUTION NO. 376

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

	Department	Description	Amount
No.54	Dept. of Public Works - Public Buildings	Installation of relay and control for emergency siren at Fleishhacker Zoo	$ 133.25
No.55	Dept. of Public Works - Public Buildings	Overhauling, wash, bake, paint and install new wedges on 60 HP Murphy Mill motor - wash, bake, paint, weld rotor; install new wedges if necessary on 40 HP Water Works motor.	201.15
No.56	Dept. of Public Works - Public Buildings	Install overhead feeders (2 #8 Conductors) from Bowling Green Club House to Tennis Court Club House.	85.20
No.57	Dept. of Public Works - Public Buildings	Furnish and install 3 Mercoid Thermostats at Balboa Nursery	34.80

No.58 Bureau of Architecture — Preparation of plans and specifications for facing of Rowing Club Buildings $500.00

The Secretary then read a communication from the City Attorney relative to a claim filed by Mr. Rudy Bacher for damages to his tires and wheels while driving in Golden Gate Park, and recommending that said claim be paid. On motion of Commissioner Sandy, duly seconded and carried the following resolution was then adopted:

Res. No. 377- Payment of Claim, Rudy Bacher:

RESOLUTION NO. 377

RESOLVED unanimously by the Board of Park Commissioners that payment be made in the amount of Forty Dollars ($40.00) covering the claim of Rudy Bacher for damages to his automobile tires and wheels while driving in Golden Gate Park on December 26, 1940.

Recreational Supervision of Parks and Squares:

There next appeared before the Board representatives from Parent Teacher Association groups requesting that the Board ask the Recreation Commission to place sufficient funds in their budget with which to compensate playground directors in certain parks and squares. After a brief discussion the Board advised the group that they did not favor their request but that they would place funds in the Park budget for this purpose, and that if funds were made available the Board would provide the personnel for this work.

Harbor Commission Plans - Aquatic Park:

A communication from Mr. J. F. Marias, President of the Board of State Harbor Commissioners, relative to yachting facilities in the vicinity of Aquatic Park, was read and ordered filed. President Fleishhacker reported that he had met with Mr. Marias and a tentative agreement had been reached whereby the State Harbor Commission would use the west side of the Southern Pacific Pier for berthing of pleasure craft only until such time as the sewage condition was eliminated and the waters at Aquatic Park made sanitary for swimming. It was the unanimous opinion of the Board that before any agreement was entered into that the City Attorney should be requested to render an opinion as to the title of the property in question.

Girl Scout Request for Trees:

A request from the San Francisco Girl Scout Council for trees to be planted on Sunset Boulevard was granted.

Tower Optical Viewing Machines at Coit Tower Requested:

The request from the Tower Optical Company for permission to install viewing machines at Coit Tower, offering the Park Commission a percentage of the gross receipts, was next considered. On motion of Commissioner Budde, duly seconded and carried the Secretary was instructed to prepare an agreement to be entered into between the Board and the Tower Optical Company for this concession for a trial period of six months, same to be submitted to the Board for further consideration at a later meeting.

Duboce Park Lighting:

A request from the Haight Fillmore District, Inc. asking for additional lighting in Duboce Park was denied due to lack of funds.

Request denied for removal of bulkhead; Telegraph Hill:

The communication from Gardner Dailey, Architect, requesting that the Board remove a portion of the natural rock bulkhead at the intersection of Filbert Street and Telegraph Hill Blvd. was next discussed, and the request denied as it was the consensus of opinion that this change would increase the danger to human life and limb.

Lease request of Bert Frontera Denied:

The communication from the attorney for Mr. Bert Frontera offering to lease a portion of land at the S.W. corner of Hyde and North Point Street was denied for the reason that the Board had no authority to lease any part of the lands under its control except for recreational purposes.

Request to Pave part of Duboce Park for Athletic Activities:

The request of Elvera Keller that a portion of Duboce Park be paved for athletic activities was ordered held in abeyance pending further investigation.

Bowling Club Request for New Building:

The request from the San Francisco Lawn Bowling Club to appropriate sufficient funds in the forthcoming budget for the construction of a new clubhouse was next considered and denied. President Fleishhacker requested First Assistant Superintendent Girod to make a survey of the existing clubhouse and submit a report to the Commission on the costs of rehabilitation.

Strybing Bequest- S.F. Bank Stock Dividend:

The communication from the San Francisco Bank reporting a dividend of $270.00 on the common shares of San Francisco Bank stock was next read and ordered filed.

Facing of Aquatic Park Rowing Club Buildings:

The communication from City Architect Dodge Riedy relative to the facing of the Rowing Clubs' Buildings at Aquatic Park was next presented. The Board instructed the Secretary to ask Mr. Riedy to address a communication to the Board setting forth that in the event the lowest bid for the construction should exceed the sum of $4400.00 he would revise the plans without additional cost to the Commission.

J. H. Swanson request for Kezar Concession withdrawn:

Mr. Charles Ellars next reported that Mr. John H. Swanson had withdrawn his application to operate the concession booth at Kezar Pavilion.

Scrap Iron from "Coos Bay" Land's End:

Mr. M. J. Dempsey then appeared before the Board requesting permission to continue the work of salvaging scrap iron from the wreck of the Coos Bay off Land's End. The Board authorized First Assistant Superintendent Girod to grant this permission provided Mr. Dempsey secure public liability insurance protecting the Board of Park Commissioners and that he conform to all the requirements that Mr. Girod might set forth.

Shrubs & Trees Requested by Engineer's Office:

The Secretary next read a communication from C. E. Healy, Assistant City Engineer soliciting a quotation for certain shrubs and trees to be planted along Sunset Blvd. The Board authorized First Assistant Superintendent Girod to complete negotiations.

Union Square Borings:

The Board next ratified its order authorizing the Union Square Garage Corporation to proceed with test borings in Union Square.

Sharp Park Highway:

The Secretary next reported that the City Attorney's Office had requested a communication outlining the work to be performed by the State Highway

Commission at Sharp Park. The Board then approved the communication as submitted to the City Attorney by Mr. Joseph R. Hickey.

deYoung Museum Gifts: President Fleishhacker then presented to the Board a communication from Mr. George T. Cameron advising the Board that according to the terms of Mr. deYoung's will certain pictures, curios, etc. now in the family residence are to be delivered to the Board of Park Commissioners for installation in the deYoung Museum. President Fleishhacker informed the Board that since the 1925 Charter Amendment the deYoung Museum has been operating under the jurisdiction of a Board of Trustees and that, therefore, this matter should be handled by said Board of Trustees. Commissioner Lermen suggested, however, that before any action be taken the City Attorney should be consulted and his opinion requested as to the procedure to be followed.

Claim filed Richard Larrick: The Secretary then read a communication from the City Attorney reporting that a claim had been filed in the amount of $10,000.00 by Paul Larrick on behalf of Richard Larrick, minor, for injuries suffered in a game of football played at the Beach Chalet field. First Assistant Superintendent Girod reported that he had investigated the matter but that neither the men working on the field nor the foreman in that vicinity had any knowledge of the accident. The Board instructed the Secretary to so advise the City Attorney.

Improvements Elephant House: President Fleishhacker then reported that it had been called to his attention that the elephants were suffering from rheumatism due to the fact that they slept on the concrete floor, and that the cost

of installing a wooden floor was an expensive item for which no funds were available. The suggestion was made that the Work Projects Administration might provide the necessary labor and material for this work. The matter was referred to President Fleishhacker.

Merry-Go-Round Agreement:

The proposed agreement between the Board of Park Commissioners and George K. Whitney for the Merry-Go-Round concession in Golden Gate Park was discussed. On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to present the agreement to the City Attorney for his approval as to form.

Condition of Land's End Trail:

The Board next considered the possibility of erecting a fence along Land's End trail and after a brief discussion directed First Assistant Superintendent Girod to prepare the necessary data and present it at the next meeting so as to enable the Board to study the plan.

Sharp Park Motor & Pump Repairs:

The Board next requested that Superintendent of Construction, Bart Rolph, prepare the necessary cost estimates for the rehabilitation of the motor and pumps which had been damaged by flood waters at Sharp Park.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 6:00 P.M.

G. J. Linares
Secretary

San Francisco, California
January 15, 1941

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker, at the Park Lodge San Francisco, on Wednesday, January 15, 1941, at 3:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen
Com. George H. Sandy
Com. Parker S. Maddux

Discussion of Proposed Union Square Garage:

The Board discussed various phases of the construction of the proposed subsurface garage under Union Square. It was the consensus of opinion that the matter should be given further consideration, and to that end President Herbert Fleishhacker called a special meeting for Friday, January 17, 1941.

Meeting Adjourned:

The meeting adjourned at 4:55 P.M.

G. J. Linares
Secretary

San Francisco, California
January 17, 1941

Special Meeting: A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, January 17, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Parker S. Maddux

The Honorable Angelo J. Rossi, Mayor of the City and County of San Francisco, was also present.

Proposed Union Square Garage: Several matters relative to the construction of a garage under Union Square were then discussed. President Fleishhacker questioned the adequacy of the amount of money requested in the proposed lease for the replacement and landscaping of the park surface after completion of the construction of a garage under Union Square. It was the consensus of opinion that the amount of Ten Thousand Dollars to be provided for this purpose was insufficient and should be increased. First Assistant Superintendent Julius Girod reported to the Board that his estimate of the cost of replacing the Park surface and Landscaping the same would be between $17,500 and $20,000. Commissioner Budde then suggested that perhaps His Honor, the Mayor, would approve a budget item of Five Thousand Dollars for the beautification of Union Square should the amount provided in the contract prove insufficient. Mayor Rossi then stated that if this were so, he would approve the budget appropriation of Five Thousand Dollars.

On motion of Commissioner Lermen, seconded by Commissioner Maddux, and duly carried, the following resolution was adopted and ordered incorporated in the minute record:

Resolution No.378 Union Square Garage - Bids

RESOLUTION NO. 378

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Board of Park Commissioners to lease the sub-surface under public parks for the purpose of constructing and operating therein public garages; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, the Board of Park Commissioners did on the 25th day of April, 1940 adopt a resolution wherein and whereby it resolved that it is in the public interest that a garage for the parking and garaging of motor vehicles be constructed and operated under the surface of Union Square, and that this Board advertise for bids for a fifty-year lease of the sub-surface under said Union Square to enable the construction and operation therein of such a public garage; and

WHEREAS, by said resolution the Secretary of the Board was directed forthwith to publish the Call for Bids in form as approved at that meeting; and

WHEREAS, the Secretary did for some time refuse to advertise the Call for Bids as directed by this Board and continued to refuse so to publish such Call for Bids until he was ordered to do so by a peremptory writ of mandate issued by the Supreme Court of California; and

WHEREAS, during the period intervening since April 25, 1940, it has become advisable to make certain changes and alterations in the form of the Call for Bids and in the documents on file as of said date; and

WHEREAS, as of this date such modifications and alterations have been made and new documents have been prepared; and

WHEREAS, this Board has on file on this, the 17th day of January, 1941, revised forms of the following documents:

Form of Proposal or Bid
Form of Lease
Surface Plan of Union Square
Elevations of Union Square (2 sheets)
Specifications for Union Square Surface

reference to which documents is made in the proposed form of Call for Bids; and

WHEREAS, this Board has heretofore determined and found and now determines and finds that construction of a public automobile garage and parking station when completed, and operation thereof, will not in any material respect or degree be detrimental to the original purpose for which Union Square

was dedicated or in contravention of the conditions of any grant under which said park has been received, when the garage shall have been constructed as contemplated by the form of Call for Bids considered this day by this Board.

NOW, THEREFORE, BE IT RESOLVED that the former direction under date of April 25, 1940 to the Secretary to publish the Call for Bids be and the same hereby is cancelled, annulled and rescinded.

FURTHER RESOLVED that the Secretary of the Board of Park Commissioners be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

FURTHER RESOLVED, that the Secretary of the Board be and he is hereby authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of the Board as indicated by this resolution and by the terms of the Call for Bids, in form as follows:

Call for Bids:

CALL FOR BIDS - UNION SQUARE GARAGE

THE BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, having found that construction of a public automobile garage and parking station, when completed, and the operation thereof, will not be in any material respect or degree detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said Park has been received, when the garage shall have been constructed, as contemplated by this Call for Bids, DOES HEREBY ANNOUNCE AND SERVE NOTICE, under and by virtue of the authority vested in said Board and pursuant to the provisions contained in Section 41 of the Charter of said City and County, THAT, on the first day on which this Call for Bids shall be published in the official newspaper of the City and County of San Francisco and for forty-four days thereafter, THE SECRETARY OF SAID BOARD WILL, at the office of the Board of Park Commissioners, Park Lodge, San Francisco, RECEIVE SEALED BIDS and proposals for a fifty-year lease of the subsurface space beneath Union Square in the City and County of San Francisco, in form on file at the said office of the Board of Park Commissioners, for the purpose of constructing and operating therein a public automobile garage and parking station.

1. Bidders shall in their bids set forth in dollars the total amount of rental for the demised term and the yearly installments in which the same is payable which they will undertake to pay in the

event a bid is accepted and a lease awarded and executed. The rental shall be in a flat sum per annum payable as provided in the lease.

2. Bidders must propose to construct and operate, or cause to be constructed and operated, in the sub-surface space beneath Union Square in the City and County of San Francisco, State of California, a building for the parking and garaging of motor vehicles, as more particularly set forth in the form of lease on file, Plans and Specifications for which shall accompany the bid as required by paragraph 4 hereof.

3. Bidders must propose to restore the surface of Union Square in accordance with the Preliminary Drawings and Specifications which are now on file in the office of the Park Commission, Park Lodge, Fell and Stanyan Streets, San Francisco, said documents being identified as follows:

Surface Plan of Union Square
Elevations of Union Square (two sheets)
Specifications for Union Square Surface;

said surface to be restored within the time and in the manner more particularly stipulated in the form of lease on file.

4. Bids must be accompanied by the following:

A. Six sets of blue prints from the following drawings, each made at the scale of 1/16 of an inch to the foot:

(1) Plan of each floor of the garage;

(2) North-south cross sections at --

(a) Stockton Street property line;

(b) Center of Park;

(c) Powell Street property line;

(3) East-west longitudinal sections taken --

(a) At the Post Street property line;

(b) Through the center of the Park;

(c) At the Geary Street property line;

B. Six sets of blue prints from the following drawings:

(1) Structural engineering drawings;

(2) Ventilating, plumbing and electrical engineering drawings;

C. Specifications;

D. A certified or cashier's check made payable to the Board of Park Commissioners in the amount of the rental bid for the first year of the demised term. These certified or cashier's checks in the case of other than the successful bidder may be held for a period not exceeding thirty days after opening of the bids but not after a lease shall have been executed. In the case of the successful bidder such check will be held as security that the bidder will execute the lease in the form on file at the office of Park Commission, will comply with paragraph 4 of said lease, and will proceed diligently with the construction of the garage and attendant facilities, all as more particularly set forth in the form of lease. Thereafter said check will be applied as rent as provided in the lease.

E. A certified or cashier's check made payable to the Board of Park Commissioners in the amount of ten thousand dollars ($10,000). These certified or cashier's checks in the case of other than the successful bidder may be held for a period not exceeding thirty days after opening of the bids but not after a lease shall have been executed. In the case of the successful bidder such check will be held as additional security that the bidder will execute the lease in the form on file at the office of the Park Commission and will comply with paragraph 4 of said lease, all as more particularly set forth in the form of Proposal or Bid. Thereafter said check will be applied for the uses and purposes provided in Paragraph 8 of the form of lease on file.

5. Sealed bids shall be addressed to the Board of Park Commissioners of the City and County of San Francisco, Park Lodge, San Francisco, and endorsed "Proposal for the Rental of the Sub-surface under Union Square", and said bids will be opened at 10:00 o'clock A.M. at the office of the Board of Park Commissioners on the 45th day after the first day on which this Call for Bids shall have been published in the official newspaper of the City and County of San Francisco.

6. After the bids are opened, the Board shall have the right to require all bidders to submit financial statements and such other information as may be deemed necessary to enable the Board to determine the financial status, the responsibility and ability of the bidders.

7. The Board reserves the right to reject any and all proposals. The award of the lease, if any be awarded, will be on the basis outlined in this Call for Bids, and an award, if made, will be made within twenty days after the opening of the proposals.

If any bidder refuses or fails to execute a lease awarded to him and to comply with paragraph 4 of said lease, the Board may accept the proposal of another bidder, and no bid shall be denied, rejected or subject to withdrawal within thirty days after opening of bids unless a lease for such sub-surface under Union Square shall theretofore have been duly executed as hereinafter provided.

8. The lease shall be promptly and duly executed and returned by the successful bidder, who shall also comply with the requirements of Paragraph 4 of the form of lease on file, and failure to do so within five days after acceptance of the bid shall be just cause for the annulment of the award and the retention of the proposal guaranties as liquidated damages.

9. The contract documents consist of:

(a) This Call for Bids;

(b) Form of Lease;

(c) Surface Plan of Union Square;

(d) Elevations of Union Square (two sheets);

(e) Specifications for Union Square surface;

(f) Form of Proposal or Bid;

all of which are on file and subject to inspection at the office of the Board of Park Commissioners of the City and County of San Francisco, Park Lodge, San Francisco.

By Order of the Park Commissioners

Gerald J. Ginas
Secretary

Dated: January 17, 1941.

The foregoing Call for Bids was published for the first time on the _____ day of January, 1941, in the San Francisco News, the official newspaper of the City and County of San Francisco.

The following resolution was then introduced and adopted:

Res. No. 379 Sharp Park Work Orders:

RESOLUTION NO. 379

RESOLVED unanimously by the Board of Park Commissioners that the following materials and services be purchased from the Sharp Park Bequest Fund for the rehabilitation of the Sharp Park Spillway.

	VENDOR OR DEPARTMENT	DESCRIPTION	
REQ. No. 1936	Simonds Machinery Co.	For repairs to 10" 4040 Deming Pump	$188.62
W. O. No. 61	Dept. of Public Works (Public Buildings)	Rewind pump motor & reinstall wiring devices.	139.25
		Incidental materials and services	100.00
			$427.87

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

San Francisco, California
January 23, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was called to order by President Fleishhacker on Thursday, January 23,1941, at 4:30 P.M., at the Park Lodge, San Francisco.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Reappointment of Com. Maddux: The Secretary then presented a certificate certifying to the reappointment of Mr. Parker S. Maddux as a member of the Board of Park Commissioners for the period of four years from January 15, 1941. Upon motion of Commissioner Lermen, the certificate was ordered incorporated in the minutes of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:
Reposing special confidence in the fidelity and ability of PARKER S. MADDUX
I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January,1941, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January 1941.

ANGELO J. ROSSI
Mayor

"Attest
E. Cullenward
Executive Secretary to
the Mayor. "

The following resolutions were then introduced and adopted:

Resolution No.380 - Work Orders:

RESOLUTION NO. 380

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

No.	Department		
59	Real Estate Department	Services in re the acquisition of lands for the McLaren Park Project	$300.00
60	Department of Public Works (Public Buildings)	Installation of wiring for sports time clock at Kezar Stadium	81.61

Resolution No.381 - deYoung Bequest:

RESOLUTION NO. 381

WHEREAS, the Honorable M. H. deYoung, by his last Will and Testament, provided as follows:

"Upon the death of my said daughters, or upon the sale of said building, at any time prior thereto, the said collection of ivories, jades, rock crystals, curios and pictures shall go to and vest in the Park Commissioners of the City and County of San Francisco, in trust, to be lodged in my name in the M.H. deYoung Memorial Museum, constructed by me in the Golden Gate Park of San Francisco, California."

AND WHEREAS, subsequent to the execution of said Will there was added to the Charter of the City and County of San Francisco, Article XIV-c providing that the said M. H. deYoung Memorial Museum mentioned in said Will should be under the management, superintendence and control of the Board of Trustees; and

WHEREAS, the present Charter of the City and County of San Francisco places the said M. H. deYoung Memorial Museum under a Board of Trustees with full power and authority to have exclusive charge of said Museum and the lands set aside therefor and to manage its affairs and all real and personal property thereunto belonging which may be acquired by loan, purchase, gift, devise or bequest or otherwise; and

WHEREAS, the said building at 1919 California Street in which the hereinafter described works of art are housed and were so housed at the time of the

making of the Will of said M. H. deYoung and at the time of his death, is about to be removed and destroyed; and

WHEREAS, the Board of Park Commissioners has agreed with the heirs of said M. H. deYoung that the hereinafter described works of art should now be delivered to the Board of Park Commissioners and accepted by said Board in full satisfaction of all property due to said Board of Park Commissioners under the aforesaid provision of the said Will of said M. H. deYoung,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that said Board of Park Commissioners does hereby accept the hereinafter described works of art in full satisfaction of the above bequest under the Will of said M. H. deYoung and it is hereby agreed that upon the receipt of said hereinafter described articles and works of art the same shall be lodged in the name of M. H. deYoung in the M. H. deYoung Museum constructed by said M. H. deYoung in the Golden Gate Park of San Francisco, California; and

BE IT FURTHER RESOLVED that the President and the Secretary of the Board of Park Commissioners be, and they are, hereby authorized and directed to execute all necessary receipts and acknowledgments to the Estate of M. H. deYoung or to his heirs acknowledging receipt of the hereinafter described articles and works of art; that the following is a description of said articles and works of art hereinabove referred to and which are to be accepted by this Board of Park Commissioners as hereinabove set forth:

ARTICLES:

2 Miniature armoire, Faience, German 18th Century
2 Empire vases
Ancient dagger on belt and four pistols
Dutch desk, 18th Century
2 Empire vases
2 Mahogany side chairs, American or English 1830-40

PAINTINGS:

One oval - St. Anthony and Christ Child
1 Tryon
1 Van Marcke
2 Rousseau
1 Diaz
1 Keath - Autumn Evening
1 Dupre (not The Shepherdess)
1 Wheatley
1 F. Schlesinger
2 Corot
1 Hill - Yosemite

Resolution No. 382 - Fund Transfers and Allotments:

RESOLUTION NO. 382

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers:

From Appropriation No.	To Appropriation No.	
012.130.01 Wages - General Division	012.135.01 Wages - Sick Leave	$5,000.00
012.130.01 Wages - General Division	012.130.02 Wages - Zoo Division	18,000.00

Resolution No. 383 - Payment to Haig Patigian:

The Secretary then read a communication from Haig Patigian certifying that he had finished the full sized model of the sculpture part of the William C. Ralston monument and requested payment of the second instalment in the amount of $2500.00 as provided in Section B of paragraph 3 in the agreement between the Board of Park Commissioners and himself. The Board then ordered the Secretary to inspect the model and the following resolution was adopted:

RESOLUTION NO. 383

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and payment authorized:

HAIG PATIGIAN

Second payment for construction and supervision of monument in memory of the late William C. Ralston $2,500.00

(Pursuant to subdivision "b" of Paragraph 3 of agreement dated October 24, 1940.)

Supervisors' Res. No.1542 McLaren Park Land Purchase:

The following resolution of the Board of Supervisors was ordered incorporated in the minute record:

"ACQUISITION OF CERTAIN LAND REQUIRED FOR THE PROPOSED McLAREN PARK BY EMINENT DOMAIN PROCEEDINGS.

RESOLUTION NO. 1542
(Series of 1939)

"RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described parcels of real property situated in the City and County of San Francisco, State of California:

PARCEL 1:

BEGINNING at the point of intersection of the southeasterly line of Woolsey Street and the southwesterly line of Buell Street, formerly Grant Street; and running thence southwesterly along the said southeasterly line of Woolsey Street 240 feet to the northeasterly line of Saratoga Street; thence at a right angle southeasterly along said northeasterly line of Saratoga street 200 feet; thence at a right angle northeasterly 240 feet to the southwesterly line of Buell Street; thence at a right angle northwesterly along the said southwesterly line of Buell Street 200 feet to the point of beginning.

BEING Lots 1,2,7 and 8, Block 175, University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 2:

BEGINNING at a point which is distant 389 feet northwesterly from the northwesterly line of Carter Street measured along a line drawn at a right angle thereto, and which is also distant 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue measured along a line drawn at a right angle thereto;
thence northeasterly parallel with the northwesterly line of Carter Street 25 feet more or less, to the southwesterly line of the land described in the deed dated October 8, 1902, executed by Elizabeth M. Clark, et al., in favor of Crocker Estate Company, a corporation, recorded October 14, 1902, in 1979 D 32; thence northwesterly along the southwesterly line of the land described in said deed 128 feet, more or less, to the northwesterly line of Lot 88 of the Visitacion Valley Homestead Association, as shown on the map hereinafter referred to; thence southwesterly along the northwesterly line of said

"Lot 88, 29 feet and 5 inches more or less, to a point which is distant thereon 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue; thence southeasterly 128 feet to the point of beginning.

BEING a portion of Lot 88 of Visitacion Valley Homestead Association, as per map thereof filed September 22, 1868, in Book "C" and "D" of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 3:

Lot No.3, Block No.40, Sunnydale Homestead Association, as per map thereof filed April 22, 1873, in Book "C" and "D" of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 4:

BEGINNING at a point on the southwesterly line of Buell Street, formerly Grant Street, distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; and running thence southwesterly at a right angle to said southwesterly line of Buell Street 120 feet; thence at a right angle southeasterly 25 feet and 10 inches, more or less, to the northerly line of Parcel No. 2 of the property described in the decree entered in the action entitled San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc., under Special Superior Court Case No. 17477; thence northeasterly along the northerly line of said Parcel 2, 120 feet, more or less, to the southwesterly line of Buell Street; thence northwesterly along the said southwesterly line of Buell Street 26 feet and 3 inches, more or less, to the point of beginning.

BEING fractional Lot 4, in Block 175 of University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 5:

BEGINNING at a point which is distant 389 feet northwesterly from the northwesterly line of Carter Street, measured along a line drawn at a right angle thereto, and which is also distant 100 feet northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet; thence at a right angle northwesterly 100 feet; thence at a right angle southwesterly 25 feet; thence at a right angle southeasterly 100 feet to the point of beginning.

Being portion of Lot 88 of Visitacion Valley Homestead Association, according to map thereof filed September 22, 1868, in Book "C" and "D" of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

" BE IT FURTHER RESOLVED, that said lands are suitable, adaptable, necessary and required for the public use of said City and County of San Francisco, to-wit: For the proposed McLaren Park. It is necessary that a fee simple title be taken for such use. The City Attorney is hereby authorized and directed to commence proceedings in Eminent Domain against the owners of said parcels of land and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco, as aforesaid.

" Adopted--Board of Supervisors, San Francisco, Jan. 13, 1941.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, Jan. 14, 1941.

ANGELO J. ROSSI,
Mayor."

Proposed WPA Projects:

There next appeared before the Board Mr. Wm. Mooser, District Manager of the Work Projects Administration, to discuss certain phases of their plans for the ensuing year, including the completion of Aquatic Park Casino and improvements of the surrounding area. At the suggestion of Commissioner Lermen, Mr. Mooser was requested to have prepared a statement to the Board submitting all of the plans discussed at the meeting so as to enable the Commission to give the matter further consideration.

GJOA - Funds Requested:

Mr. Eric Krag representing the Gjoa Foundation next addressed the Board relative to a request for additional funds to be placed in the 1941-42 budget appropriation for the completion of the Amundsen memorial ship "Gjoa". The Board took the matter under advisement for further consideration.

Holly Park Improvements Requested:

Mr. Silvia, representing the Bernal Progressive Club, then petitioned the Board to place sufficient funds in the budget for the reconstruction of the tennis courts at Holly Park. Members of the Board assured Mr. Silvia that sufficient funds would be requested with which to reconstruct two of the tennis courts and that they would ask the assistance of the Work Projects Administration for the construction of a third court. Commissioner Lermen further advised him that the Board was unanimous in the opinion that Holly Park should be given priority if funds were made available for the improvement of tennis courts.

Shelter at Horseshoe Court Requested:

Mr. Lansing next appeared before the Board to renew his request for the construction of a shelter in the Horseshoe Links. After a brief discussion, Mr. Lansing was advised that the proposed plan had been approved and that sufficient funds would be placed in the budget with which to proceed with construction.

Spur Track Marina Blvd. U.S.Army:

Communications from Mr. A. D. Wilder, Director of Public Works, and Major E. W. Peach, Port Quartermaster, U. S. Army, requesting in behalf of the U. S. Army and the State Belt Line Railroad permission to move the spur track lying west of Fort Mason and north of the Pacific Gas and Electric Co. plant on Beach Street from its present location and run it parallel to the U. S. Army track during the present National Emergency, were next discussed and referred to Commissioner John J. Lermen with full power to act.

Paving of Roadway & Bus Route Requested-G.G.Park:

A communication from Mr. E. G. Cahill, Manager of Utilities, requesting the cooperation of the Commission in seeing that that portion of the drive in Golden Gate Park between the Academy of Science and

the Ninth Avenue approach road, which is now unpaved, be paved as soon as possible. The communication further stated that depressions in the road resulted in damages to the Municipal Railway buses operating in this section.

The Secretary was instructed to advise Mr. Cahill that at present there were no funds available but the Commission would make every effort possible to enlist the assistance of the Work Projects Administration, and in addition would endeavor to secure funds from the Gasoline Tax allocation for this work.

Land Transfer Proposed - Telegraph Hill:

A communication from the Director of Property transmitting a resolution to be adopted by the Board of Supervisors authorizing the transfer of certain City owned land at the northwest corner of Chestnut and Kearny Streets to the Board of Park Commissioners was next presented. After a brief discussion the matter was ordered held in abeyance pending further study.

Budget Appropriation for Land Purchases:

The Secretary next read a communication from the Director of Property relative to the 1941-42 budget appropriation for the purchase of certain parcels of land now under rental and purchase contract. President Fleishhacker ordered the contents noted and the letter filed.

Huddart Park:

The communication from City Attorney John J. O'Toole, dated January 8, 1941, requesting the Board to give consideration to Huddart Park, was ordered held in abeyance pending a meeting of the Board with His Honor, the Mayor, and the City Attorney.

Union Request for Hearing, G. Paulson:

The Secretary next read a communication from the San Francisco Municipal Employees Union requesting a hearing for George Paulson, one of their members employed by the Park. First Assistant Superintendent Girod reported to the Board that the case of this employee had been discussed several times and that he had been given a fair and unprejudiced hearing. On motion of Commissioner Budde, seconded by Commissioner Lermen and duly carried, the request for a further hearing by the Board was denied.

Union Request for Increases and Hearing:

The Secretary next presented a communication from the Technical Engineers', Architects' and Draftmen's Union requesting certain increases in compensation for employees of the Engineering Department, and also asking a hearing before the finance committee. After a brief discussion the Secretary was instructed to advise the Union of the proposed increases as recommended by the Board of Park Commissioners and to request their representatives to appear at a meeting with the finance committee on Saturday, January 25, 1941 at 10:00 A.M.

Road Improvements Requested:

A communication from the Francis Scott Key Parent Teacher Association, requesting improvements to the road into Golden Gate Park from 41st Ave. and Lincoln Way, was next considered. It was the opinion of the Board that the assistance of the Work Projects Administration be requested for this project.

Aquatic Park Rowing Club Buildings:

The communication from City Architect Dodge Riedy relative to facing of the Rowing Club Buildings at Aquatic Park was next presented and ordered filed.

Flood Lights and Benches Offered:

A communication from the Western States Promotion Council, informing the Board that they had been advised that the Dulien Steel Products Co. was willing to sacrifice some of the Treasure Island lighting equipment at a very low figure, was next read. After a brief discussion the Secretary was directed to thank the organization and the letter was ordered filed.

A discussion then arose relative to the benches from the Exposition. First Assistant Superintendent Girod was asked to make an investigation as to the cost and report at a subsequent meeting.

Leasing of Beach Chalet Proposed:

A communication from Thomas Davis offering to lease the Beach Chalet was presented and ordered held in abeyance pending further study.

Shrubs Requested by Church Approved:

The request from the Church of Latter-Day Saints for shrubs for landscaping the new Chapel at 22nd Ave. and Lawton St. was next granted by the Board.

McLaren Park Improvements Requested:

The communication from the McLaren Park Boys' Club was ordered held in abeyance pending completion of the 1941-42 budget.

Claim for Damages - Dr. Chelini:

The Secretary next read a communication from the City Attorney's office recommending payment of $15.00 in settlement of a claim filed by Dr. E.C. Leo Chelini. After a brief discussion the following resolution was adopted, Commissioner Budde voting No.

Res. No. 384 Payment Authorized:

RESOLUTION NO. 384

RESOLVED unanimously by the Board of Park Commissioners that payment be made in the amount of Fifteen Dollars ($15.00) in settlement of claim of Dr. E. C. Leo Chelini for damages to tire and

rim of his automobile while driving in Golden Gate Park on December 24, 1940.

Merry-Go-Round Agreement Authorized:

The Secretary then reported that the City Attorney had approved as to form the agreement between George K. Whitney and the Board of Park Commissioners. The following resolution was then adopted:

Resolution No. 385:

RESOLUTION NO. 385

RESOLVED unanimously by the Board of Park Commissioners that the Agreement between the BOARD OF PARK COMMISSIONERS and GEORGE K. WHITNEY for the operation of a Merry-Go-Round at the Children's Playground in Golden Gate Park be approved and the Secretary authorized to execute same in the name of the Commission.

Proposed Land's End Fence:

First Assistant Superintendent Girod reported that the Engineering Department was still working on the plan for a fence at Land's End and requested a continuance until a later meeting.

Information Requested on Land's End & Aquatic Park Matters:

The Secretary then read a communication from the Clerk of the Board of Supervisors' Committee on Education, Parks and Recreation, requesting a report on two resolutions before the Board relative to providing a safety rail for the protection of the public at Land's End, and providing mooring space for school boat crew cutters and dressing facilities for crew participants at Aquatic Park. The Secretary was instructed to reply on the first matter that the Board was looking into the possibility of constructing a fence along Land's End; and to the second, that the Board had already granted

permission to the Board of Education to construct a clubhouse at Aquatic Park and to use the Aquatic Park waters for rowing activities, the Board of Education having already commenced the construction of the said clubhouse.

Union Request for Budget Hearing: J.P.McLaughlin Application for Hearing on Reinstatement:

Mr. Andrew Gallagher next appeared before the Board and requested that the matter of John P. McLaughlin's application for reinstatement from his leave of absence from the Park Department be placed on the agenda for a hearing at the next meeting of the Board. The Board then granted the request and instructed the Secretary to place this matter on the agenda for the next regular meeting of the Board.

Mr. Gallagher further requested that representatives of the Union be granted a hearing before the Finance Committee of the Board on the matter of salary increases for members of the Union to be placed in the 1941-42 budget. The Board granted this request and Commissioners Henry F. Budde and George H. Sandy agreed to meet the Union representatives the following Saturday, January 25, at 10:00 a.m.

Ordinance Prohibiting Commercial Vehicles Requested:

First Assistant Superintendent Julius Girod then reported to the Board that commercial vehicles using the By-pass road from 14th and Fulton to the Transverse drive were doing considerable damage to the road; that since this road, because of its construction, did not lend itself to heavy duty traffic he recommended that Section 45 of the Park Ordinance of the Board of Supervisors, adopted September 7, 1937, be amended so as to prohibit commercial vehicles from using this road.

On motion of Commissioner John Lermen, duly seconded and carried, First Assistant Superintendent Girod and the Secretary were instructed to request the City Attorney to prepare the necessary resolution amending Section 45 of said Ordinance and present the same to the Board of Supervisors.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:55 P.M.

G. J. Linares
Secretary

San Francisco, California
January 31, 1941

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker at the Park Lodge, San Francisco, on Friday, January 31, 1941, at 4:30 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Resolution No.386 - Strybing Bequest:

The following resolutions were adopted by the Board:

RESOLUTION NO. 386

RESOLVED unanimously by the Board of Park Commissioners that all monies expended for the laying out, arranging or establishing of an Arboretum and Botanical Gardens, or any portion thereof, situated in Golden Gate Park in said City and County of San Francisco, whether expended for labor or materials or supplies or equipment be charged to the Helene Strybing Bequest Fund.

Resolution No. 387 - Strybing Bequest:

RESOLUTION NO.387

RESOLVED unanimously by the Board of Park Commissioners that the amount of $6393.45 heretofore expended since the first day of July, 1940 to December 31, 1940 in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no

part of the said sum of $6393.45 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $6393.45 and the whole thereof be charged to the Helene Strybing Bequest Fund, and that said amount be credited to the following appropriation in the General Fund:

From Appropriation No.		To Appropriation No.		
945	Strybing Bequest Fund	012.130.01	General Div. Wages	$5043.45
945	Strybing Bequest Fund	012.110.01	General Div. Salaries	1350.00
				$6393.45

Resolution No. 389 - John McLaren Dell Funds:

RESOLUTION NO. 389

RESOLVED unanimously by the Board of Park Commissioners that effective January 31, 1941, all expenditures for the development of the JOHN McLAREN RHODODENDRON AND AZALEA DELL in Golden Gate Park, including labor, material, supplies, and equipment, be charged to the John McLaren Rhododendron and Azalea Dell Fund.

Resolution No.390 - McLaren Dell Funds:

RESOLUTION NO. 390

RESOLVED unanimously by the Board of Park Commissioners that the amount of $4685.05 expended in the development of the JOHN McLAREN RHODODENDRON and AZALEA DELL in Golden Gate Park from October 1, 1940 to November 30, 1940, be charged to the John McLaren Rhododendron and Azalea Dell Fund, and that said amount be credited to the following appropriation in the General Fund:

From Appropriation No.		To Appropriation No.		
954	John McLaren Dell Fund	012.130.01	General Div. Wages	$4685.05

On motion of Commissioner Sandy, seconded by Commissioner Budde and duly carried the following resolution was then adopted:

Resolution No. 388 - Approval of Budget 1941-42:

RESOLUTION NO. 388

RESOLVED unanimously by the Board of Park Commissioners that the 1941-42 Budget, as submitted by First Assistant Superintendent Julius Girod, be approved.

Dr. Argens' Resignation:

The Secretary next presented a communication from Dr. Richard Argens, asking the Commission to accept his resignation, effective February 1,1941. The Board then accepted the resignation of Dr. Argens with regret.

Appointment of Dr. K.A.Reed Park Physician:

Commissioner George Sandy then reported to the Board that he had received several applications for the position and recommended the appointment of Dr. K. A. Reed. On motion of Commissioner Sandy, seconded by Commissioner Lermen, Dr. K. A. Reed was then duly appointed physician for the Park Department, effective February 1,1941, to serve at the pleasure of the Commission.

Meeting Adjourned:

There being no further business, the meeting adjourned at 5:40 P.M.

G. J. Linares
Secretary

San Francisco, California
February 13, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 13, 1941, at 4:10 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the regular meetings of January 9 and January 23, and the special meetings of January 15, January 17, and January 31 were then duly approved.

Resolutions No.387 & No.390 Rescinded:

The following resolutions which had been adopted at the previous meeting of January 31, 1941, were ordered rescinded:

Resolution No.387 (Replaced by No.392)

Resolution No.390 (Replaced by No.393)

The Board next adopted the following resolutions:

Resolution No.391 Work Order:

RESOLUTION NO. 391

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Order:

W.O.No. 61	Dept. of Public Works (Public Buildings)	Rewind pump motor & reinstall wiring devices	$139.25

Resolution No.392 - Strybing Bequest Funds:

RESOLUTION NO. 392

RESOLVED unanimously by the Board of Park Commissioners that the amount of $6393.45 heretofore expended since the first day of July, 1940 to December 31,1940 in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no part of the said sum of $6393.45 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $6393.45 and the whole thereof be charged to the Helene Strybing Bequest Fund, and that said amount be credited to the following appropriation in the General Fund:

From Appropriation No.	To Appropriation No.	
945 Strybing Bequest Fund	012.130.01 - General Div. - Wages	$4405.38
" " " "	012.300.01 - Materials & Supplies, General	638.12
" " " "	012.110.01 - Salaries - General Division	1350.00

Resolution No.393 McLaren Dell:

RESOLUTION NO. 393

RESOLVED unanimously by the Board of Park Commissioners that the amount of $4685.05 expended in the development of the JOHN McLAREN RHODODENDRON AND AZALEA DELL in Golden Gate Park from October 1, 1940 to November 30, 1940, be charged to the John McLaren Rhododendron and Azalea Dell Fund, and that

said amount be credited to the following appropriation in the General Fund:

From Appropriation No.	To Appropriation No.	
954 McLaren Dell Fund	012.130.01 Wages - General Division	$4,027.85
" " "	012.200.01 - Contractual Services, General Div.	657.20

Resolution No. 394 Payments:

RESOLUTION NO.394

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY	4 concerts, January	$1358.80
J. PUNNETT	Bal. due on contract 1st Unit Yacht Harbor Extension plans	$ 500.00

Point Lobos Lookout Station, Rental Reduction:

A communication from the San Francisco Chamber of Commerce, Marine Exchange, requesting a reduction in monthly rental for the Point Lobos Lookout Building was then presented. It was the consensus of the opinion of the Board that since a public service was being rendered an adjustment should be made on the rental charge. On motion of Commissioner Budde, duly seconded and carried the Secretary was instructed to advise that effective July 1, 1941, the rental for the property would be $5.00 per annum.

U.S.Army Spur Track, Marina:

The Board next considered the communication from various Marina District associations protesting the action of the Commission in granting the U.S.Army permission to change the location of the existing spur track along the Marina Boulevard. The Secretary then read the following report relative to this matter:

"February 13, 1941

"Board of Park Commissioners
Park Lodge, Golden Gate Park,
San Francisco, California

"Gentlemen:

" At the last regular meeting of the Commission, there was presented certain correspondence between Mr. A. L. Wilder, Director of Public Works, Major E. W. Peach, and the Secretary of this Commission, copies of which are hereto attached and made a part of this report. There was also presented a drawing depicting the location and extent of the spur track referred to in the correspondence. At that meeting, the Commission was unanimously in favor of granting the application of Major Peach, subject to a further investigation of the same, upon the ground, by the undersigned member of the Commission. The entire matter was thereupon referred to the undersigned, with full power to act.

" On the following Saturday morning, the writer hereof, together with Mr. Joseph R. Hickey and Mr. Bart Rolph, visited the site of the proposed spur track and after a full inspection and consideration thereof, the writer, together with Mr. Rolph, called upon Major Peach at his office at Fort Mason. A further discussion was had between Major Peach and the writer, during which Major Peach assured me that the sole and only purpose of the proposed spur track was to speed up the delivery of freight from the Presidio to the transport docks at Fort Mason and that upon the ending of the present emergency, the spur track would be removed or any other disposition be made of the same, as requested by the Park Commission.

" Having full confidence in the good faith and the integrity of Major Peach and those whom he represented, I exercised the power granted to me by the Resolution of the Commission, and advised Major Peach that the application was granted. I also advised him that the Secretary of the Park Commission, upon my instructions, would advise him in writing of the granting of the application and would attach to the said letter the drawing above referred to. I am advised by our Secretary that he complied with these instructions and transmitted such letter and drawing to Major Peach. A copy of our Secretary's letter of transmittal is likewise attached hereto and made a part of this report.

Yours very truly,

JOHN J. LERMEN
Park Commissioner "

On motion of Commissioner Budde, duly seconded and carried, the report of Commissioner Lermen, Chairman of the Roads and Structures Committee, was

ordered incorporated into the minutes and his action unanimously approved.

The Secretary then read the following communication which was ordered incorporated into the minute record:

" ST. FRANCIS YACHT CLUB

February 12,1941

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" Yesterday at Board of Directors meeting of the St. Francis Yacht Club the communication of February 5th, addressed to your Honorable Board by the Marina Civic Improvement Association, Marina Merchants Association, Marina Lions Club, and the San Francisco Yacht Harbor Association, was brought before the St. Francis Yacht Club by Executive Secretary Walter John Fletcher.

" Mr. Fletcher explained that he was entirely unadvised of the true facts when he signed this communication, which he did only in line with the cooperative spirit existing between the various associations and the Yacht Club. The Club naturally wishes to be a good neighbor of those interested in the improvement of the Marina District. Mr. Fletcher was in the act of preparing a letter to your Board respectfully asking a hearing before the spur track plans were completed. In the interests of haste he signed the controversial letter practically without reading it. He and the Board greatly regret that the letter was not carefully read as indeed we cannot agree with the tone of the letter, remembering as we do our cooperation with your Honorable Board and the kind cooperation and consideration we have always received from the Board.

" By the orders of the Board of Directors at meeting yesterday I write you as above, hoping you will understand the situation, and that neither your Board nor any member thereof will feel in the least aggrieved after receiving this letter, or will ever be aggrieved again by any hasty act of the Yacht Club or any of its officials.

" It is rumored that the matter of the spur track is presently being worked out to the reasonable satisfaction of all concerned.

Very truly yours,

A. E. STOW
Chairman of the Board "

Point Lobos Historic Cross:

Commissioner John J. Lermen next introduced Mrs. Laura Bride Powers, chairman of the Old San Francisco Historical Society, who requested the Board to give consideration to the replacement of the Point Lobos Cross at its original location at the summit of Point Lobos, now known as Sutro Heights. President Herbert Fleishhacker advised Mrs. Powers that the Board had given long and serious consideration and had already expended monies in preparing plans for the Diorama Building which they were planning to construct on this site, but that the Board would give her request due consideration.

Traffic Control:

Albert S. Munn, Captain of Traffic, next appeared before the Board together with Traffic Engineer Shoaf and presented plans for the suggested channelization for Fell and Stanyan Streets and the Panhandle for improvement of traffic control, and also the proposed traffic signal system for the Park Presidio Blvd., Golden Gate Park and 19th Ave. After a brief discussion both matters were referred to Commissioner John J. Lermen for report at the next meeting.

Speed Limit Signs Requested:

The Secretary then read a request from the Secretary of the Police Commission requesting the installation of speed limit signs along Park-Presidio Blvd. Capt. Munn advised the Board that in view of the fact that the Department of Public Works was to install a traffic signal system in the near future, it would not be necessary to install the speed limit signs at this time.

Signs Requested:

The Board next considered the communication from the Chief of Police suggesting that certain signs be installed in the vicinity of the Steinhart Aquarium and the Academy of Science Building. The Secretary was instructed to notify the Chief of Police that there were no funds available for this expenditure.

Tree Pruning Ordered for Installation of Signal System:

The Board next considered a communication from Mr. A.D.Wilder, Director of the Board of Public Works advising that in preparation for the installation of the traffic signal system along Park Presidio Blvd., Golden Gate Park and 19th Ave. it would be necessary to prune some of the trees and foliage which at present interfere with the installation. First Assistant Superintendent Girod then reported to the Board that he had communicated with Mr. Wilder and that Mr. Wilder had agreed in writing to provide the necessary funds to do this work. On motion of Commissioner Lermen, duly seconded and carried, the Board then authorized Mr. Girod to proceed without further delay.

Transfer of Property Telegraph Hill:

Mr. J.J.Phillips, Director of Property, then appeared before the Board to discuss the transfer of City owned property at the N.W.corner of Chestnut and Kearny Streets. After a brief discussion the matter was referred to Commissioner John J. Lermen for a report at the next meeting.

Mr. Charles Langlais next spoke in behalf of the yachtsmen and requested that the Board give consideration to requesting an increase in the budget appropriation for Yacht Harbor. President Fleishhacker

Yacht Harbor Appropriation: advised him that the budget had been approved at a previous meeting and that the Commission was of the opinion that sufficient funds had been requested.

President Fleishhacker next advised Mr. William Groesbeck that the Board was not ready to discuss the proposed Sea Scout improvements at Gas House Cove.

Aquatic Park-Use as Army Recreation Center: Mr. Murray Draper, President of the San Francisco Junior Chamber of Commerce next appeared before the Board to discuss the communication from that organization requesting the use of portions of Aquatic Park as an off-post recreation center for the soldiers from the Presidio. After a brief discussion President Fleishhacker advised Mr. Draper that the Board would give his suggestion full consideration.

Aquatic Park Suggestion for Launching Small Boats: A communication from Mr. Ellert Bowen suggesting certain developments at Aquatic Park for the launching of small boats, was considered and ordered filed.

Archery Tournament Polo Stadium: The request of the Western Archery Association to hold their annual tournament in the Polo Stadium in Golden Gate Park on May 31 and June 1,1941, was unanimously granted.

McKinley Square Improvements: Mr. Armstrong, representing the Southern Heights Improvement Club, next appeared before the Board requesting certain improvements to McKinley Park. The matter was referred to Commissioner George H. Sandy and First Assistant Superintendent Girod who were to meet with Mr. Armstrong at a future date in order to discuss the matter more fully.

Wheel Chair Concession at Zoo, Denied: The request of Mr. Steven A. Rice for a wheel chair concession at the Zoo was next considered and denied. Mr. Rice was advised that the Commission

had acquired some of the chairs from the Exposition and would operate the same at a future date.

Modification Sight-Seeing Train Agreement Requested:

Mr. L. Lazarus, attorney for Steven A. Rice, then requested permission from the Board to discuss certain changes in the contract for the sight-seeing train concession. Commissioner Lermen suggested that Mr. Lazarus address a communication to the Board stipulating the proposed changes in order that they might be considered at a subsequent meeting.

Union Request for Hearing, Lester Patterson:

The communication from the San Francisco Municipal Parks Employees' Union relative to Lester Patterson was next considered. On motion of Commissioner Budde, duly seconded and carried, First Assistant Superintendent Girod was instructed to grant Lester Patterson a hearing and submit a report to the Commission.

Union Hearing McLaughlin Case, Postponed:

Mr. Andrew Gallagher then requested that the Board postpone the hearing on the application of John McLaughlin for reinstatement in the service of the Park Department until the next meeting.

Union Request for Increases:

The communication from the Municipal Park Employees' Union requesting increases in compensation was next read and ordered filed.

Report of Injury:

The communication from Victoria M. Howard, advising the Commission of an injury she had sustained when a park bench collapsed and asking for medical assistance from the Board, was ordered referred to the City Attorney.

Landscaping Approved - G.G. Bridge Approach:

A communication from the office of the City Attorney inquiring as to whether or not the Commission was satisfied with the way in which trees

and shrubs had been transplanted and work performed by the State Department of Public Works on that portion of the Golden Gate Bridge approach on Funston Ave. between Lake Street and the Presidio line. First Assistant Superintendent Girod then reported that the work had been satisfactorily done. On motion of Commissioner John Lermen, duly seconded and carried, the Secretary was instructed to notify the City Attorney that the Board approved the work performed by the State Department of Public Works.

Irish Societies to Honor Memory Robert Emmett: The request of the United Irish Societies of San Francisco was next granted for the use of the Golden Gate Park bandstand for their programme honoring the memory of Robert Emmett, to be held Sunday afternoon, March 2,1941.

Request for Animals from Zoo: The communication from the Alameda County Zoological Society requesting certain of the surplus animals was ordered held in abeyance.

Use of Palace of Fine Arts: The Secretary then read a communication from the Marina Home Owners Protective Association requesting information relative to the use of the Palace of Fine Arts for a military supply warehouse. On motion of Commissioner Lermen the Secretary was instructed to send a reply to their communication giving the desired information.

The communication from Major E. W. Peach requesting permission for the 30th Infantry to use the Palace of Fine Arts for drill purposes during inclement weather was next considered by the Board. The matter was referred to CommissionerLermen and Commissioner Sandy for report at the next meeting.

Paving of McLaren Drive:

President Fleishhacker then reported that at a recent meeting with Mr. Wilder of the Board of Public Works, he had been advised that the Board of Public Works would pave McLaren Drive if the Board approved such action. It was the consensus of opinion that President Fleishhacker should notify Mr. A. D. Wilder of the Park Commission's approval.

Sharp Park Golf Course Improvements:

The Board next considered the proposed improvements at Sharp Park Golf course as presented by Mr. J. R. Hickey, athletic organizer. After a brief discussion the Board unanimously approved the plan as submitted and directed Mr. Hickey to proceed with whatever preliminary work was necessary with S.R.A. help, provided, however, that no park employees were to be used on this project until such time as the Commission might so order.

The Secretary was then instructed to request from the City Attorney an opinion as to the right of the Commission to use funds from the Sharp Park Bequest for capital expenditures at Sharp Park.

Landscaping Richmond-Sunset Sewage Treatment Plant area:

President Herbert Fleishhacker then reported that at a meeting with Mr. A.D.Wilder, Director of the Department of Public Works, he had been advised that the Board of Public Works was ready to place in its budget sufficient funds with which to defray the cost of masking the Richmond-Sunset Sewage Treatment Plant in compliance with their agreement with the Park Commission several years ago. President Fleishhacker further reported that First Assistant Superintendent Girod was of the opinion that the work could be performed for $17,000.00,

and asked that this sum be placed in the budget of the Board of Public Works 1941-1942 budget appropriation.

Landscaping & Maintenance of Library Grounds:

President Fleishhacker next reported that he had directed First Assistant Superintendent Julius Girod to advise the Library Board that, effective July 1, the Board of Park Commissioners would no longer provide labor for the maintenance of grounds surrounding public libraries. The Board approved President Fleishhacker's action and on motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to inform the Library Board that because of the expense involved, the Park Commission would not maintain the library grounds after June 30, 1941, unless they were recompensed for the expense thereof.

Leasing of Beach Chalet:

Commissioner George Sandy then requested that the matter of the application of Thomas Davis for a concession at the Beach Chalet be put over. It was so ordered by the Board.

Vacation Pay, E. Buckner:

First Assistant Superintendent Julius Girod then reported that he had been advised by the Controller and the City Attorney that Miss Evelyn Buckner, a former employee of the Park Department, was entitled to be compensated for two weeks' vacation. On motion of Commissioner Lermen, duly seconded and carried, the Board so ordered.

WPA Projects:

First Assistant Superintendent Julius Girod next reported on the proposed Work Projects Administration projects, and the list was ordered filed.

Development of Arboretum:

First Assistant Superintendent Julius Girod then presented the plan of the Arboretum and Botanical Gardens and requested approval from the Board for the development of a section thereof, the work to be performed during the present fiscal year at a cost not to exceed $15,000.00, to be taken from the Helene Strybing Bequest fund. On motion of Commissioner Budde, the section of the Arboretum to be improved was unanimously approved, provided however that First Assistant Superintendent Girod present at the next meeting an itemized statement showing the costs of the proposed work.

The Secretary then presented the following items:

Palace of Fine Arts - Lighting:

A communication from the Marina Home Owners Protective Association relative to placing sufficient funds in the budget for lighting of the Palace of Fine Arts. The Board ordered the communication filed.

Request for Laurel Hill Property:

A communication from the Committee on Historic Property, requesting that provision be made in the ensuing year's budget for the acquisition of property in Laurel Hill Cemetery for park purposes. Ordered filed.

Use of Aquatic Park Casino Requested:

A communication from the Puerto de Oro Yacht Club requesting the use of the Aquatic Park building for entertaining Yacht owners on the opening of the 1941 yachting season to take place on April 27 or May 4, 1941, and for the use of the Aquatic Park waters for berthing of boats on that date. Ordered held in abeyance for further consideration.

A communication from the Mission Merchants'

Association, endorsing the request of the Puerto de Oro Yacht Club for the above stated purposes. The Board ordered the communication held in abeyance pending further study.

Aquatic Park-Pollution of Waters: A communication from A. D. Wilder, Director of Public Works, advising the Board of his willingness and cooperation in an effort to eliminate sources of pollution at Aquatic Park. The Board ordered the communication filed.

Zoo - Parrot Requested: A communication from Sadye Tichner offering to buy a parrot from the Fleishhacker Zoo. The Board directed the Secretary to advise the writer that the parrot was not for sale and the Commission had no legal right to give away any of its properties.

Fund Adjustments: The Secretary then requested authority from the Board to direct a communication to the Controller advising him that the Commission was of the opinion that the various transfers and adjustments of funds as authorized by resolutions of the Commission should provide sufficient funds for the proper conduct of Park business for the remainder of the fiscal year.

Leave of Absence for Army Service, S.Kreitsberg: First Assistant Superintendent Girod next requested that the Board approve a leave of absence for Stanley Kreitsberg who had been called for service in the U. S. Army. On motion of Commissioner Budde the following resolution was then adopted:

Resolution No.395:-

RESOLUTION NO.395

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Ordinance of the Board of Supervisors regulating leaves of absence for employees of the City and County of San Francisco

while engaged in military or naval duty under competent orders, Stanley Kreitsberg, Park Laborer, be granted a leave of absence for one year with thirty days' pay and two weeks vacation allowance;

AND BE IT FURTHER RESOLVED that upon his return from the Service, he shall be reinstated to his present position in the Park Department.

Construction Report:

A construction report covering work done in January and work programmed for the month of February was submitted by the Superintendent of Construction and ordered filed.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. J. Linares
Secretary

San Francisco, California
February 27, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker at the Park Lodge, San Francisco, on Thursday, February 27, 1941, at 4:15 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of February 13, 1941.

The following resolutions were then adopted by the Board:

Res. No. 396 Allotments:

RESOLUTION NO. 396

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Allotments:

Appropriation

No. 012.400.01 Equipment - General Division $172.26

No. 012.400.04 Equipment - Recreational Unit 421.05

Res. No. 397 Payments:

RESOLUTION NO. 397

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY
February Concerts 4 @$339.70 $1,358.80

ELBERT AMES
Payment on account on Merry-Go-Round at Fleishhacker Playfield $2,405.30

HEALY TIBBITTS CONSTRUCTION CO.
Final Payment, Construction of First Unit Yacht Harbor Extension 5,725.00

Res. No. 398
Work Order:

RESOLUTION NO. 398

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Order:

W.O.No.64 Dept. of Public Works

Furnish 400 Amp M.S. switch and re-connect Kiddy Hoist motor for 230 V 3 phaze, as directed at Children's Playground $90.60

Res. No. 399
McLaren Dell:

RESOLUTION NO. 399

RESOLVED unanimously by the Board of Park Commissioners that the sum of $400.00 be made available from the JOHN McLAREN RHODODENDRON AND AZALEA FUND, Appropriation No. 954, be used for the purchase of plant material for the above mentioned dell.

Proposed Sea Scout Building:

The Secretary then read the following report signed by Commissioner John J. Lermen:

"Board of Park Commissioners
Park Lodge, Golden Gate Park Feb. 27, 1941
San Francisco, California

"Gentlemen:

" I beg leave to report on a matter that was referred to me by you some time since, namely, the request by many of our citizens to set aside a portion of the so-called Gas House Cove for the use of the Sea Scouts.

" In company with various members of our staff, I have examined the proposed sites for the use of the Sea Scouts on a number of occasions.

"At different times I have been accompanied by Mr. Julius Girod, Mr. T. M. Grabow, Mr. Joseph R. Hickey and Mr. Bart Rolph.

" As you know, I am intensely interested in the Sea Scout movement and I am most anxious to lend my personal effort in furthering the success of the same.

" After mature consideration, and after advising with the different members of our staff above mentioned, I recommend that the Commission set aside and reserve for the use of the Sea Scouts approximately the following portion of the block immediately north of the north line of Beach Street, namely:

" Beginning at a point on the northerly line of Beach Street, distant thereon 40 feet more or less westerly from the northwesterly corner of Beach and Laguna Streets; running thence westerly along the northerly line of Beach Street 50 feet; thence at right angles northerly and parallel with the westerly line of Laguna Street 160 feet, more or less; thence at right angles easterly and parallel with the northerly line of Beach Street 50 feet; thence at right angles southerly and parallel to the westerly line of Laguna Street 160 feet, more or less, to the northerly line of Beach Street and point of commencement.

" It has also been tentatively understood that the proposed club house to be constructed on the lot in question will cover the northerly 100 feet thereof. This will leave an open area between the club house and Beach Street of about 80 feet, and likewise east of the easterly boundary line of the above described lot there will be another open area of 40 feet. I have suggested that these areas be left open so as to provide proper landscaping thereof surrounding the proposed club house on the east and on the south.

" I am unable at this time to recommend any more definitely the dimensions of the property so to be set aside, for the reason that certain engineering data called for by me is not yet available. Among other things, the information desired will be the feasibility of filling in up to a certain line approximately 160 feet north of the north line of Beach Street, where it is proposed to construct a sea wall, the latter being suggested by the sponsors of the Sea Scout movement, in order to permit the launching of boats into water of sufficient depth to float the same. It will also be necessary to obtain approximately the cost of such filling in. Also, I believe that we should seek the best advice obtainable as to the possible effect of such filling in and sea wall by shoaling the water area immediately adjacent to such sea wall.

" Likewise, we will have to be advised by the City Attorney, after a conference with the

"representatives of the Pacific Gas & Electric Company, to what extent and in what manner the present intake and exhaust pipes of the Pacific Gas & Electric Company within the area of the Gas House Cove may or may not be covered.

" However, these are matters that can be adjusted in the future, after receiving the information sought for. I see no reason however why we cannot at this time assure the sponsors of the Sea Scout movement our intentions to reserve for the Sea Scouts that portion of the block as approximately above described. With this assurance, these sponsors can then proceed with their plan of obtaining financial assistance for the carrying out of this most worthy project.

" I therefore recommend that this Commission adopt a resolution in accordance with the suggestions hereinabove contained.

Respectfully submitted,

(signed) JOHN J. LERMEN
Park Commissioner."

Thereupon Commissioner Budde moved, duly seconded, that the report of Commissioner Lermen be accepted and approved, and the recommendation therein made adopted. The motion was unanimously carried and it was so ordered.

Use of Aquatic Park as a Recreation Center for Soldiers:

Mr. Milton Sapiro, Chairman of the Citizens' Committee, next appeared before the Board and on behalf of said Committee requested the use of a portion of Aquatic Park to be used as a recreation center for soldiers of the U. S. Army. President Fleishhacker advised Mr. Sapiro that they would give full consideration to this request and would discuss the matter with the City Attorney.

Use of Aquatic Park for Opening of Yachting Season:

There next appeared before the Board representatives of the Puerta de Oro Yacht Club requesting that the Commission grant the use of the waters at Aquatic Park for the berthing of visiting

yachts and for the use of certain facilities in the building for entertainment either on the night of April 27 or May 4. In connection with this, the Secretary read a communication from the San Francisco Convention and Tourist Bureau endorsing this plan and requesting the Commission to give it due consideration. President Fleishhacker then referred the matter to Commissioner Sandy and Budde with full power to act.

Shrubs Requested by Medical Society:

There was next presented a communication from the San Francisco County Medical Society, Blood Bank Committee, requesting some large potted shrubs for the beautification of the entrance to the headquarters of the Blood Bank. The Commission granted the request and referred the matter to First Assistant Superintendent Girod.

McLaren Park Drainage:

A communication from A. D. Wilder, Director of Public Works, recommending the construction of a culvert connection between the existing basin in McLaren Park, at approximately the southerly line of Visitacion Ave. at the westerly line of Hahn Street, and the new basin within the crossing area at the south-westerly corner of Hahn Street and Visitacion Ave, was next considered. Upon the advice of First Assistant Superintendent Julius Girod that the entire cost of the work would not exceed $40.00, it was moved by Commissioner Sandy, duly seconded and carried, that this work be done.

30 day Extension Granted on 2nd Unit Yacht Harbor Ext:

The petition of Healy Tibbitts Construction Company for an extension of thirty working days on the contract for the construction of the Second Unit of Yacht Harbor Extension, was next considered.

Mr. Joseph R. Hickey advised the Board that the work had been delayed due to the unprecedented rainfall and therefore the request for the extension should be granted. On motion of Commissioner Budde duly seconded and carried, the Board granted the extension.

Polo Field Requested for May Day Festival:

The suggestion of the California Club of California that the May Day ceremonies be held in the Polo field in the Golden Gate Park Stadium was referred to Commissioner Budde and Commissioner Sandy with full power to act.

John McLaughlin Hearing Postponed:

At the request of John P. McLaughlin, the hearing on his application for reinstatement in the Park Service was postponed until the next meeting.

Modification Elephant Train Agreement:

The Board next considered the communication from Leland J. Lazarus, Attorney for Steven Rice, requesting certain changes in the existing Elephant Train concession agreement. President Herbert Fleishhacker advised that the matter was referred to Commissioner John J. Lermen and Commissioner George H. Sandy to report at the next meeting. Commissioner John J. Lermen stated that he would consult with the City Attorney relative to the changes.

Transfer of Property - Telegraph Hill:

The Secretary next read the following report signed by Commissioner John J. Lermen relative to the transfer of jurisdiction of a strip of City owned land at the northwest corner of Chestnut and Kearny Streets:

"February 17, 1941

"Board of Park Commissioners,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Gentlemen:

" Referring to the communication of Mr. Joe Phillips, suggesting that a strip of land adjacent to the northern boundary line of Chestnut Street at Kearny Street 137½ feet west of Kearny by a uniform depth of 15 feet, be transferred to the Park Commission, I beg leave to report that I examined again the premises on Saturday, February 15th. After further conferring with Mr. Joe Phillips, I find that the title at the present time is in the City and County of San Francisco. The ground was purchased some years ago in order to prevent further quarrying of the hill at that point by private contractors. In view of the statement of Mr. Phillips that the holding of the title to this strip of land will entail no expense upon this Commission, I see no objection to the adoption by this Commission of his suggestion that the property be taken over by this Commission, and I so recommend.

" If this recommendation be adopted, it will be in order for this Commission to adopt a resolution, addressed to the Board of Supervisors of the City and County of San Francisco, accepting the transfer of the property to this Commission.

Respectfully submitted,

(signed) JOHN J. LERMEN
Park Commissioner. "

Thereupon Commissioner Budde moved, duly seconded, that the report of Commissioner Lermen be accepted and the recommendation therein made approved. The motion was unanimously carried and the following resolution adopted:

"AUTHORIZING THE TRANSFER OF LOT 2 ASSESSOR'S BLOCK 55, to the PARK COMMISSION.

"WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of Lot 2, Assessor's Block 55, situated in the City and County of San Francisco, State of California, and more particularly described as follows:

"COMMENCING at the point of intersection of the westerly line of Kearny Street with the northerly line of Chestnut Street; running thence westerly along the northerly line of Chestnut Street 137.5 feet; thence at a right angle northerly 15 feet; thence at a right angle easterly 137.5 feet to a point on the westerly line of Kearny Street; thence at a right angle southerly along last named line 15 feet to the point of commencement; and

"WHEREAS, it is desirable that jurisdiction of said land be transferred to the San Francisco Park Commission,

"NOW, THEREFORE, BE IT RESOLVED that jurisdiction of said land be and is hereby placed under charge of the San Francisco Park Commission.

"APPROVED

JOSEPH J. PHILLIPS
Director of Property

FORM APPROVED:

REYNALD J. BIANCHI
Deputy City Attorney

"PARK COMMISSION

By: JOHN McLAREN
By J.L.Girod"

L. Hobart Plans for Zoo:

Mr. Lewis P. Hobart, architect, next appeared before the Board and requested approval of drawings for the buffalo and gnu paddocks and barns and also advised the Board that there was a discrepancy of $203.00 between the amount allowed by the Coordinating

Committee and the actual cost of preparing said drawings. Mr. Hobart further requested that the Board petition the Coordinating Committee to increase the amount so as to cover this cost. It was the consensus of opinion that Mr. Hobart should take this matter up directly with the Coordinating Committee and so advised Mr. Hobart, and that First Assistant Superintendent Girod should first have an opportunity to study the drawings before submitting them to the Board for approval.

Fleishhacker Cafe - Improvements Authorized:

First Assistant Superintendent Girod next requested authority from the Board to proceed with certain improvements at the Fleishhacker Cafe. On motion of Commissioner Sandy, the Board so ordered, the cost of the work not to exceed the sum of $992.00.

L. Patterson Hearing Postponed:

First Assistant Superintendent Girod next asked a continuance until the next meeting for a report on the Lester Patterson matter.

M. Russell Hearing:

The Secretary next read a communication from the San Francisco Municipal Parks Employees Union requesting that a hearing be given to Michael Russell by Commissioner George Sandy. The matter was referred to Commissioner Sandy.

Meeting on Supervised Recreation in Parks:

Communication from the Clerk of the Board of Supervisors advising the Commission of a meeting of the Committee on Education, Parks and Squares for the purpose of considering the use of small parks and squares for supervised recreation.

The Board instructed the Secretary to appear on behalf of the Commission.

Facing of Rowing Club Buildings:

The communication from Dodge Riedy, advising the Board that he had started work and would proceed with the utmost dispatch with the plans for facing the rowing club buildings at Aquatic Park, was ordered filed.

Lee Dougan - Sign Ordered Removed:

A communication from Lee Dougan was next presented, advising the Commission that an advertising sign had been erected at his suggestion in the vicinity of his golf practice range and asking permission from the Board to allow the sign to remain. First Assistant Superintendent Julius Girod advised the Commission it was unsightly, and on his recommendation the Board denied Mr. Dougan's request.

Filipino Band Concert G.G. Park:

From the Musical Department of the Filipino Federation of America requesting permission to play either Saturday or Sunday afternoon, July 5 or 6, from 2:00 to 4:00 P.M. in the band concourse in Golden Gate Park. The Secretary was instructed to advise this organization that it would be impossible for them to allow them to play on Saturday because of certain restrictions and that they did not feel it advisable that they should play during the regular program but that if they wished to conduct their concert between the hours of 12:00 and 1:30 on Sunday, July 6, the Board would be pleased to grant this concession.

Improvements, Sewage Disposal Plant:

A communication from A. D. Wilder, Director of Public Works, advising and forwarding to the Board the plans and specifications for the construction of the

blower house at Golden Gate Park Sewage Disposal Plant, was ordered filed.

Aquatic Park Building - Murals: Communication from Hilaire Hiler, advising the Board of the need of retouching and varnishing the murals in the Aquatic Park building and offering his services to supervise the work at a specified rate per hour. The Secretary was instructed to thank Mr. Hiler for his offer of services and to advise him that no funds were available at this time for this work.

L. Hobart Fees - Zoo, Provided by W P A: A communication from Harold J. Boyd, Controller, advising that the funds with which to compensate Mr. Lewis Hobart, architect, for the drawings of the Buffalo Paddock and Barn and the Gnu Paddock and Barn at the Zoological Gardens would come from the funds of the Coordinating Committee of the Work Projects Administration, was ordered filed.

Burglary Insurance Proposed: The Secretary then requested authority from the Commission to get all the necessary data on insurance covering the Cashier and the safe in the Secretary's office. It was the consensus of opinion that it was important for the Commission to carry insurance of this type, and the Secretary was directed to have the necessary information at a subsequent meeting.

Report on Merry-Go-Round: First Assistant Superintendent Julius Girod then advised the Board that the new Merry-Go-Round was almost ready for operation and inquired as to whether or not an iron fence around the old Merry-Go-Round should be replaced. It was the consensus of opinion of the Board that this was a protective measure to prevent small children from meeting with accidents and directed First Assistant Superintendent Julius Girod to see that the fence was replaced.

Arboretum Development: The Board next discussed the proposed work to be performed in the development of a section of the Arboretum, to be completed on or before the end of the fiscal year. First Assistant Superintendent Julius Girod reported that although at a previous meeting he had informed the Commission that the cost of the development of this area would not exceed $15,000.00, he now found it necessary to ask for an additional $5,200.00 with which to perform the work.

On motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted:

Res.No.400-Arboretum Appropriation:

RESOLUTION NO.400

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Girod be authorized to proceed with the development of Units No. 2, 3, 4, 5, 6, 7 and 8 in the Arboretum and Botanical Gardens, the cost of said work for labor and materials not to exceed the sum of $20,200.00, said funds to be charged to the Helene Strybing Bequest.

Statement of Appropriations: The following report, copies of which were presented to each Commissioner, was next ordered filed:

Statement of Appropriations
January 31, 1941

Election of President:

The Secretary then announced that the next order of business was the election of a President for a term of one year. The Secretary then called for nominations. Commissioner John J. Lermen then nominated Mr. Herbert Fleishhacker for President. There being no other nominations, Commissioner Lermen then called for the pleasure of the Board. On motion of Commissioner George Sandy, seconded by Commissioner Henry F. Budde, the nominations were duly closed and the Secretary was then instructed to cast the ballot of the Commission for Mr. Herbert Fleishhacker as President of the Commission for the ensuing year. This being done, Commissioner Herbert Fleishhacker was thereupon declared to be the duly elected president of the Park Commission for the ensuing year.

Appointment of Superintendent of Parks:

Thereupon Commissioner Henry F. Budde moved, duly seconded, that Mr. John McLaren be appointed Superintendent of Parks. The motion was unanimously carried and thereupon Mr. John McLaren was declared the duly appointed Superintendent of Parks.

ppointment f Secretary:

Thereupon, on motion of Commissioner Budde, duly seconded, Gerald J. Linares was appointed Secretary of the Board of Park Commissioners. The motion was unanimously carried and Gerald J. Linares was then declared the duly appointed Secretary of the Board.

ppointment f First ssistant uperintendent irod:

Thereupon Commissioner Lermen moved, duly seconded, that, Mr. Julius Girod be appointed First Assistant Superintendent of Parks. The motion was unanimously carried and Mr. Julius Girod was thereupon declared the duly appointed First Assistant Superintendent of Parks.

Meeting Days: On motion duly made, seconded and carried, the second and fourth Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Committees Appointed: President Herbert Fleishhacker then appointed the following committees:

Roads and Structures Committee

Com. John J. Lermen, Chairman
Com. Parker S. Maddux

Finance Committee

Com. Henry F. Budde, Chairman
Com. George H. Sandy

Operations and Maintenance Committee

Com. George H. Sandy, Chairman
Com. Henry F. Budde

On motion of Commissioner Lermen, duly seconded and carried, the foregoing appointment of committees was approved.

Official Designation of Zoo - S.F.Zoological Gardens: President Herbert Fleishhacker then suggested to the Board that the Zoo be officially known as the San Francisco Zoological Gardens. On motion of Commissioner Lermen, duly seconded and carried, the suggestion of the President was formally adopted and the Secretary was instructed to make it a matter of record.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
March 13, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 13, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy
Mayor Angelo J. Rossi

Minutes Adopted:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of February 27, 1941.

The following resolutions were then adopted by the Board:

Resolution No.401 - Work Orders:

RESOLUTION NO. 401

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
65	Dept. of Public Works (Public Buildings)	Alterations to Lunch Counter at Fleishhacker Cafe	$61.40
66	Purchasing Dept. (Shop No.1)	Blacksmithing, Automotive Repairs, etc., for April, May and June -- General Division	800.00
67	Purchasing Dept. (Shop No.2)	Misc. Repairs to Equipment for April, May and June -- General Division	700.00

68	Dept. of Public Works (Public Buildings)	Misc.Electrical Work for April, May & June,--General Div.	200.00
69	Bureau of Engineering	Blueprinting Services for April,May & June - General Division	50.00
70	Purchasing Dept. (Shop No.1)	Blacksmithing, Automotive Repairs,etc., for April,May & June Commissary Division	60.00
71	Dept. of Public Works (Public Buildings)	Misc.Electrical Work for April,May,and June- Commissary Division	60.00
72	Dept. of Public Works (Public Buildings)	Misc.Electrical Work for April,May & June Recreational Unit	150.00
73	S.F.City & County Employees' Retirement System	Reimbursement for Hospital and Medical Services, etc., for April,May,and June	400.00
74	Purchaser of Supplies	Services of Emmett Fitzgerald for April, May and June	547.31

RESOLUTION NO. 402

Resolution No. 402 - Fund Transfers:

RESOLVED unanimously by the Board of Park Commissioners that for the conduct of Park business the Controller be requested to make the following Transfers:

TRANSFERS

From Appropriation	To Appropriation	
012.130.01 - Wages, General Division	012.135.01 - Wages Sick Leave	$4500.00
012.130.04 - Wages, Recreational Unit	012.135.04 - Wages Sick Leave	500.00

Resolution No.403 - Payment:

RESOLUTION NO.403

RESOLVED unanimously by the Board of Park Commissioners that the following be approved and payment authorized:

ELBERT AMES - Final Payment on Merry-Go-Round at Fleishhacker Playfield $454.14

Use of Beach Chalet Field by 30th Infantry:

Major Sutherland on behalf of the regimental commander of the 30th Infantry appeared before the Board requesting permission for the use of the Beach Chalet field for an encampment on the night of March 20-21. On motion of Commissioner Lermen, seconded and unanimously carried, this permission was granted and First Assistant Superintendent Girod requested to assist Major Sutherland in arranging the details.

Plaque, "Pioneer Mother" Statue:

Mrs. Emily Ryan, representing the Native Daughters of the Golden West, appeared before the Board requesting permission to place a marker on the statue of the Pioneer Mother located in Golden Gate Park. The Board granted permission subject to Mrs. Ryan presenting the plans for the proposed marker for final acceptance by the Board. The Secretary was instructed to communicate with Mrs. Ryan and to work out the necessary details in this matter.

Rowing Clubs Protest Harbor Com. Use of Aquatic Park:

Representatives of the Allied Rowing Clubs appeared before the Board requesting information relative to the State Board of Harbor Commissioners' plan to provide berthing space for pleasure craft in the vicinity of Aquatic Park. After a brief discussion in which the representatives were advised that this came within the jurisdiction of the State Board of Harbor Commissioners, the Secretary was

directed to place the subject on the agenda for the next meeting for further discussion and consideration.

Park Recommendations, Laurel Hill Cemetery Property: A communication from the City Planning Commission, asking the Board's recommendation relative to the need for parks in the vicinity of Laurel Hill Cemetery, was discussed and referred to First Assistant Superintendent Julius Girod with instructions that he communicate with the Secretary of the City Planning Commission and discuss the subject matter and offer the Board's cooperation in any way possible.

Lighting - Mission Park Tennis Courts: The request from the Eureka Valley Improvement Association to illuminate the tennis courts at Mission Park for night play was next discussed and referred to Mr. J. R. Hickey for a report on the cost of lighting said courts.

Landscaping of Sea Scout Site, Gas House Cove: A request from the Marina Civic Improvement Association for an estimate of cost for landscaping the proposed site to be used by the Sea Scouts in accordance with Plan B, Gas House Cove, was referred to First Assistant Superintendent Girod for a report.

Merry-Go-Round Agreement: The Secretary then read a communication from the Controller's Office in which the Controller advised the Board he was returning Whitney Bros. check on the Merry-Go-Round concession for reasons of the validity of the proposed agreement. The Secretary advised the Board that he had referred the matter to City Attorney John O'Toole. The communication was ordered filed.

Filipino Federation Band Concert:

The request from the Filipino Federation of America for permission to play a concert at the Band Concourse in Golden Gate Park on July 6,1941, from 4:00 to 6:00 P.M., was granted. The Secretary was instructed to communicate with said organization and advise them accordingly, subject, however, to the Filipino Federation securing permission from the Musician's Union.

May Day Celebration, Use of G.G.Park Stadium:

The Secretary next presented several communications from Parent Teacher Association groups requesting that the May Day Ceremonies be held in the Golden Gate Park Stadium. Commissioner Henry Budde read a communication from Mr. Jenkel of the Bell Brook Dairies in favor of the ceremonies continuing in the Children's Playground. Commissioner Budde further stated that this was a children's activity and that due consideration should be given to having it in the vicinity of the Children's Playground. Commissioner George Sandy then spoke on the advantages in holding this activity at the Golden Gate Park Stadium. After a brief discussion the matter was held in abeyance pending further consideration.

Loan of Benches Granted:

A communication from Local Board No. 88, Selective Service, requesting the loan of five or six benches for the accommodation of the draftees until the United States Government could provide the required number of benches, was presented and the matter referred to First Assistant Superintendent Julius Girod with the recommendation that every assistance possible be given on this matter.

Use of G.G.Park Stadium, Army Day: The request of the San Francisco Junior Chamber of Commerce for the use of the Golden Gate Park Stadium on April 4 and 5, 1941, for Army Day exhibits was next discussed. Mr. J. R. Hickey called to the attention of the Board that the U.S.Army wished to use a portion of the facilities for a group of soldiers to remain over night. On Mr. Hickey's recommendation the Board approved the request and directed Mr. Hickey to assist in every way possible.

Recreational Supervision: The communication from the Recreation Commission offering to provide recreation leaders in parks and squares if so requested by the Board of Park Commissioners was next presented and ordered filed.

Union Request for List of Holidays: The request of the San Francisco Municipal Parks Employees' Union that a list of holidays be posted on the bulletin board was granted and First Assistant Superintendent Girod was directed to comply with this request.

Leave of Absence - J.Regan: The communication from the San Francisco Municipal Park Employees' Union requesting that James Regan be granted a three months leave of absence was next presented. On recommendation of First Assistant Superintendent Girod, the Board approved the request.

Beach Chalet Concession: The communication from Thomas Davis presenting a new proposal for the Beach Chalet concession was next presented. Upon request of Commissioner Sandy, this matter was held in abeyance until the next meeting.

Commissioner Sandy reported that he had heard nothing further from the Pig 'n Whistle Co. relative to the Beach Chalet concession. The Secretary was then instructed to direct a communication to the Pig 'n Whistle

advising them that unless the Commission was to hear from them within the next few days, they would assume that they were no longer interested in this concession.

J.McLaughlin Hearing Postponed: Upon request of John McLaughlin, his hearing for reinstatement in the service of the Park Department was put over until the next meeting.

M.Russell Hearing: Commissioner George Sandy then stated that after due investigation in the matter of Michael Russell it was his recommendation to the Board that the action of First Assistant Superintendent Girod in discharging Mr. Russell be approved. Upon motion of Commissioner Lermen, duly seconded and unanimously carried, the recommendation of Commissioner Sandy was adopted.

Modification of Agreement, Elephant Train Operation: Upon request of Commissioner John J.Lermen, the matter of certain changes in the Elephant Train Agreement, and the changes in traffic plans for Fell and Stanyan Streets, were ordered held in abeyance for further consideration.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of Lot 9, Assessor's Block 6266, from the McLaren Park Land Purchase appropriation.

The Secretary next presented the following communications:

Removal of Debris - Marina: From Mr. S.F.Johnson, calling to the attention of the Board the need for removing broken concrete, discarded asphalt surfacing, and other debris along Lyon Street in the vicinity of the Palace of Fine Arts. After a brief discussion in which it was pointed out by Commissioner Lermen that in view of the fact that the Park Commission did not have the necessary funds

with which to do the work, First Assistant Superintendent Julius Girod refer the matter to Mr. A.D. Wilder, Director of Public Works, and see if it were possible for his department to carry on this work.

V. Perez - Request for Concession:

From Vance Perez, requesting a concession for the sale of fresh potato raised donuts at the Fleishhacker Pool. Request denied.

S. Schuman - Request for Concession:

From Solly Schuman, requesting a concession for the sale of sandwiches, refreshments, and package goods at the stand at the foot of Baker St. at Yacht Harbor. Request denied.

List of Animals, San Antonio Zoo:

From the San Antonio Zoological Society, Inc., offering for sale or trade surplus animals and birds. Referred to First Assistant Superintendent Girod for report.

Donation of Safe:

The Secretary then informed the Board that Commissioner George Sandy had donated to the Commission a small safe which now would be used by the Cashier. President Fleishhacker expressed the Board's appreciation of Mr. Sandy's gift.

Burglary Insurance:

The Secretary then advised the Commission that the cost for a $5,000.00 burglary insurance policy for the Cashier and the vault in the Secretary's office would be about $75.00. On motion of Commissioner Lermen, seconded by Commissioner Budde, and duly carried, the Secretary was authorized to take out the necessary insurance, the cost not to exceed the sum of $75.00.

Trees Offered to Park:

First Assistant Superintendent Julius Girod next reported that Major Charles Kendrick of the Schlage Lock Company had offered several red-flowering eucalyptus trees to the park, and that the cost of boxing and moving these trees would be approximately $150.00 each. Upon motion of Commissioner Lermen, First Assistant Superintendent Girod was instructed to thank Major Kendrick for his generosity and to advise him that, because of the lack of funds, the Commission could not accept his offer.

Palace of Fine Arts Taken over by U.S.Army:

The Secretary then made the following report which was ordered incorporated into the minute record:

> On February 27,1941, a copy of a communication addressed to the Board of Supervisors of the City and County of San Francisco, from the Acting Secretary of War, Mr. Robert Patterson, was referred to this office.
>
> This communication advised the Board of Supervisors that, in view of the present emergency, the land on which the Palace of Fine Arts is located was required for Governmental purposes, and pursuant to the provisions of the Act of Congress dated March 3,1925, and Deed of Conveyance of June 3, 1927, granting and conveying to the City and County of San Francisco the land on which the Palace of Fine Arts is located, the United States Government, through the Commanding General of the San Francisco Port of Embarkation, was now notifying the City and County of San Francisco that it would now take exclusive possession of said land and all improvements thereon, without payment of any compensation therefor, for the period of said emergency.
>
> On March 3, 1941, your Secretary, under authorization of the Board of Park Commissioners, replied to the Commanding General, and in said reply applied for a license to retain the room located in the extreme south end of the Palace of Fine Arts building, the rotunda grounds, the lagoon and a portion of the

roadway between the Palace of Fine Arts building and the lagoon, and further requested that the U. S. Government reimburse the Board of Park Commissioners for the sum estimated to be derived from the tennis activity in the Palace of Fine Arts.

On March 3,1941, your Secretary received a communication from Major E. W. Peach, Quartermaster Corps, advising the Board that the U.S. Army wished to utilize the facilities of the Palace of Fine Arts, commencing Thursday morning, March 6, and requested that the keys to the building be delivered to the Port Quartermaster on Wednesday, March 5,1941.

Your Secretary communicated with the City Attorney and asked him for his opinion on the procedure to be followed, and was verbally advised by the City Attorney that the Board of Park Commissioners should vacate the building and deliver the same as requested by the Government. Your Secretary, under authorization of the Board, ordered the building vacated and delivered the keys in person to Major E. W. Peach.

On March 9, 1941, Major E. W. Peach, on behalf of the Commanding General, advised the Commission that the Commanding General had tentatively approved all of the recommendations made by the Commission in its letter of March 3, and requested that the Commission make a formal application to the Commanding General for the various portions of the land and building above mentioned, and that said application give definite dimensions and the meets and bounds so that licenses could be granted on a positive basis. Your Secretary has requested the Engineering Division to prepare the necessary data and when it is available will forward it to Major Peach.

Statuary Stored in Palace of Fine Arts:

The Secretary then called to the attention of the Board the matter of the plaster of paris casts and statues now stored in the north room of the Palace of Fine Arts and advised the Commission that the U.S.Army were anxious to have this room vacated as soon as possible. After a brief discussion, First Assistant Superintendent Girod was directed to ascertain the ownership of said plaster of paris casts and statues so that they might be disposed of without complications.

Union Square Garage:

The Secretary then announced to the Board that only one bid had been received for the fifty year lease of the subsurface under Union Square for the purpose of constructing and operating therein a public automobile garage and parking station;

That the one and only bidder was the Union Square Garage Corporation, a California Corporation with offices at 114 Sansome Street, San Francisco, and that the rental named in the proposal was the sum of $250,000.00, payable as follows:

$5,000.00 on the second day of January, 1942, and a like sum of the second day of January on each succeeding year of the demised term;

That accompanying this bid were all of the blueprints and specifications as required in the Call for Bids;

That accompanying the bid were two Cashier's Checks as required in the Call for Bids, payable to the order of the Board of Park Commissioners

No. E 356289 in the amount of $5,000.00 (11-8)
No. E 356290 in the amount of $10,000.00 (11-8)

President Herbert Fleishhacker then requested from the representatives of the Union Square Garage Corporation a financial statement and any other information relative to the financial status, responsibility and ability of the Union Square Garage Corporation. Mr. Frank Y. McLaughlin, President of the Corporation, then submitted copies of these documents to members of the Board.

On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to transmit the bid of the Union Square Garage Corporation together with the documents presented by Mr. Frank Y. McLaughlin to City Attorney John J. O'Toole for his approval as to form.

Commissioner John J. Lermen then moved, duly seconded and carried, that when the business before the meeting was completed the Board recess until Monday,

March 17, 1941, at 11:00 o'clock, and that the Secretary be instructed to request the City Attorney to have his opinion on the bid and documents in the hands of the Commission by that time.

Proposed Action on Union Square Garage Protested:

Mr. Charles Towns then addressed the Board and protested against the construction of the garage as in his opinion the park would not be restored to its original condition.

His Honor, Angelo J. Rossi, Mayor of the City and County of San Francisco, then addressed the Board and endorsed the plan of constructing the garage as a progressive step toward relieving the traffic problem in the downtown area.

Recess Called:

President Herbert Fleishhacker then inquired from the audience if there were any other people present who wished to address the Board relative to this matter. There being none, President Fleishhacker ordered a recess until Monday, March 17, 1941, at 11:00 a.m.

San Francisco, California
March 17, 1941

The regular meeting of the Board of Park Commissioners of March 13, 1941, reconvened at 11:00 a.m., March 17, 1941.

Present: President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Parker S. Maddux

U.S.Army Request - The Secretary then presented a communication from the Commanding General of the Presidio requesting permission to transport the necessary equipment along El Camino Del Mar in order to install some military communications in the vicinity of Lincoln Park. Upon motion of Commissioner Lermen, duly seconded and carried, this permission was granted.

Tower Optical Co. Agreement Authorized: Res. No.404: The Secretary then presented the proposed Agreement between the Tower Optical Company and the Board of Park Commissioners. On motion of Commissioner Lermen, duly seconded and carried, the following Resolution was adopted:

RESOLUTION NO.404

RESOLVED unanimously by the Board of Park Commissioners that the Agreement between the Board of Park Commissioners and the Tower Optical Company be approved, and that the Secretary be authorized to execute the same in the name of the Board of Park Commissioners.

Union Square Garage Bid: The Secretary then advised the Board that Chief Deputy City Attorney Walter Dold had informed him that he had approved as to form the bid submitted by the Union Square Garage Corporation and that he would approve the lease and the financial guarantee bond as to form after the award had been made and the lease executed by all parties concerned.

On motion of Commissioner John Lermen, seconded by Commissioner Maddux, and duly carried, the following Resolution as prepared by the City Attorney was adopted:

Park Com. Res. 405 - Union Square Garage Bid Acceptance:

RESOLUTION NO.405

WHEREAS, the Charter of the City and County of San Francisco by Section 41 thereof vests the Board with authority to lease the sub-surface under public parks for the construction and operation therein of a public automobile garage and parking station; and

WHEREAS, the Board has found that construction of a public automobile garage and parking station under Union Square as contemplated by the form of lease on file will not in any material respect or degree be detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said park has been received; and

WHEREAS, a call for bids for the lease of the subsurface under Union Square was first advertised on January 27, 1941, in the "San Francisco News," the official newspaper of the City and County of San Francisco, by the terms of which bidders were required to file bids with the Secretary of the Board on or before March 12, 1941; and

WHEREAS, Union Square Garage Corporation did file a bid for the lease of the sub-surface under Union Square with the Secretary on March 12, 1941; and

WHEREAS, as provided in the call for bids, said bid being the only bid, was opened at 10 o'clock A.M. on March 13, 1941; and

WHEREAS, at a meeting duly and regularly called and held, the Board did, on March 13, 1941, consider said bid and recessed said meeting to 11 o'clock A.M. March 17, 1941; and

WHEREAS, this Board has found and now finds that the proposal or bid of the Union Square Garage Corporation complies in all particulars with the provisions of the Call for Bids and that the structure as proposed to be built by Union Square Garage Corporation will comply with the provisions of the Call for Bids and the provisions of the lease on file; and

WHEREAS, Union Square Garage Corporation did file with its call for bids a cashier's check in the amount of the rental bid for the first year of the demised term, namely, Five Thousand ($5,000.00) Dollars, and a cashier's check in the amount of Ten Thousand ($10,000.00) Dollars as called for by the call for bids, and WHEREAS all members of the Commission are present,

NOW, THEREFORE, BE IT RESOLVED that the City and County of San Francisco, acting by and through the Board of Park Commissioners of the City and County of San Francisco, does hereby accept said bid of the Union Square Garage Corporation and does hereby direct the President of said Board to execute a lease in form as hereinafter set forth for a term of fifty (50) years upon the furnishing by lessee of proof that a

Contractor's Bond in the amount of One Million, One Hundred Sixty Four Thousand ($1,164,000.00) Dollars has been duly assigned by Union Square Garage Corporation, with the consent of MacDonald & Kahn, Inc., Contractor, and Fidelity and Deposit Company of Maryland, Surety, to Reconstruction Finance Corporation and upon the furnishing by Union Square Garage Corporation of a One Hundred Thousand ($100,000.00) Dollar financial guarantee bond for the benefit of the City and County of San Francisco executed by the Fidelity and Deposit Company of Maryland as surety:

Union Square Garage - Lease

"THIS LEASE, made and entered into this 18th day of March, 1941, by and between THE CITY AND COUNTY OF SAN FRANCISCO, acting by and through the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, First Party, hereinafter called the "Board", and UNION SQUARE GARAGE CORPORATION, a California corporation, Second Party, hereinafter called "Lessee",

" W I T N E S S E T H:

"WHEREAS, the Charter of the City and County of San Francisco by Section 41 thereof vests the Board with authority to lease the sub-surface under public parks for the construction and operation therein of a public automobile garage and parking station; and

" WHEREAS, the Board has found that construction of a public automobile garage and parking station under Union Square as contemplated by this lease will not in any material respect or degree be detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said park has been received; and

" WHEREAS, a Call for Bids for a lease of the sub-surface under Union Square has heretofore been advertised and an award has been made to Lessee as the highest responsible bidder;

"NOW, THEREFORE, the parties hereto agree as follows:

"For and in consideration of the covenants and agreements of Lessee herein contained and the compliance by Lessee with the terms, provisions and conditions hereinafter set forth, Board hereby lets and demises to Lessee and said Lessee hereby hires and takes from Board, subject to the terms, provisions and conditions herein contained, the sub-surface under that certain park in the City and County

APPROVED AS TO FORM:
(Sgd) Jno. J. O'Toole
City Attorney

(Sgd) By: Walter A. Dold
Deputy City Attorney

of San Francisco commonly known and designated as 'Union Square' and more particularly described as follows, to wit:

"COMMENCING at the point of intersection of the southerly line of Post Street and the easterly line of Powell Street; running thence easterly and along said line of Post Street four hundred twelve (412) feet six (6) inches to the westerly line of Stockton Street; thence at a right angle southerly and along said line of Stockton Street two hundred seventy-five (275) feet to the northerly line of Geary Street; thence at a right angle westerly and along said line of Geary Street four hundred twelve (412) feet six (6) inches to the easterly line of Powell Street; thence at a right angle northerly and along said line of Powell Street two hundred seventy-five (275) feet to the point of commencement.
"BEING known as Union Square.

" 1. TERM. The term of this lease shall be for the period of fifty (50) years from the date hereof, subject to prior termination as hereinafter provided in the event of default by Lessee.

" 2. RENTAL. As and for rental, Lessee covenants and agrees to pay a total rental of TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000.00), payable as follows: FIVE THOUSAND DOLLARS ($5,000.00) on the 2nd day of January, 1942, and a like sum on the 2nd day of January in each succeeding year of the demised term. If the Lessee shall have kept and performed all terms and conditions required of it from the date of the execution of the lease up to January 2, 1942, and if the Lessee shall on such date be in no manner or particular in default under the terms hereof, the first installment of rent due and payable hereunder on January 2, 1942, shall be satisfied by the application of the proceeds of that certified or cashier's check submitted to the Board at the time Lessee hereunder submitted its proposal for this lease.

" 3. PURPOSE. The demised premises shall be used solely for the construction and operation of a public automobile garage and parking station and for the sale of such commodities and services therein as are or may in the future be customarily sold and rendered in a public garage and for other lawful purposes in connection therewith.

" 4. BOND. Concurrently with the execution of this lease by Lessee:

" A. Lessee shall furnish a bond of a surety company, in form and amount and of a company satisfactory to the Board, guaranteeing completion of a garage structure and the restoration of the park (except for planting) following the plans and specifications submitted by Lessee with its proposal for this lease

(as thereafter modified in minor particulars at the suggestion of or with the consent of the Board), within twelve (12) months from the date of commencement of construction, excluding such delays as may be caused by strikes, fires, riots, boycotts, injunctions, labor or material shortages, and any and all other causes or casualties beyond the control of Lessee.

" B. In lieu of such bond, Lessee may furnish a contractor's bond in amount satisfactory to Board, if duly assigned by Lessee to the Board for the benefit of the City and County of San Francisco with the consent of the contractor and the surety, or may submit proof to Board that a contractor's bond in amount satisfactory to Board, duly assigned by Lessee with the consent of the contractor and the surety, shall have been assigned to, or a performance bond in amount satisfactory to Board, shall have been furnished to, a governmental lending agency or to a bank in the City and County of San Francisco which shall have agreed to finance in whole or in part the construction of improvements on the demised premises. In the event the Lessee shall elect to follow the procedure set forth in sub-paragraph B hereof, said Lessee shall also furnish a surety company bond in the penal sum of $100,000 financially guaranteeing the City and County of San Francisco against any loss, damage, and expense caused by or resulting from Lessee's failure fully to complete and perform the work of construction herein provided for and within the period of time aforesaid.

" 5. CONSTRUCTION. Within forty-five (45) days from the date of execution of this lease, Lessee covenants and agrees to commence construction of the garage structure and diligently to pursue the construction thereof and the replacement of the park surface. The structure, when completed, shall be and become the property of the City and County of San Francisco, subject only to the leasehold interest created and vested in Lessee by this indenture. The structure for the parking and garaging of motor vehicles which Lessee covenants to construct in accordance with the plans and specifications submitted by it at the time of its proposal for this lease, as thereafter modified in minor particulars, shall be of Class 'A' or Class 'B' construction throughout foundation, floors, floor columns and roof and must in design comply with building, fire, health, and safety ordinances, rules and regulations of the City and County of San Francisco and other agencies endowed by law or regulation with permissive or supervisory authority with respect thereto. Such structure shall, among other things, provide:

" (a) Parking space for not less than fourteen hundred (1400) passenger automobiles of standard make and size in stalls not less than seven feet three inches wide and sixteen feet deep and facing directly on an aisle not less than twenty-three feet wide. Aisles must be free of columns and no column shall be closer

than fifteen inches from the edge of any aisle.

" (b) An area of not less than 18,500 square feet, exclusive of driveways, on the entrance floor for the reception and delivery of cars and the sale of gasoline and allied products.

" (c) Entrance and exit driveways shall have separate lanes for entrance and exit, and driveways must be so arranged as to be suitable for a street traffic control system contemplating either right and left hand turns or only right hand turns or only left hand turns.

" (d) Pedestrian walks for entrance and exit shall be separated from automobile driveways.

" (e) Separate driveways for up and down traffic between floors.

" (f) Facilities for rapid means of communication between floors for use of attendants handling automobiles.

" (g) Adequate space and equipment for sale of gasoline and allied products, servicing racks, check rooms, cashier's office, manager's office, bookkeeper's office, washrooms for men and women patrons, locker rooms, washrooms and restrooms for employees, and waiting room space with clear view of reception and delivery area on main floor.

" (h) A ventilating exhaust system consisting of the necessary fans and ducts with properly disguised exhausts through the surface of the park, at a height not exceeding seven feet above the adjacent park surface, shall be installed to provide a complete change of air every ten minutes in all floors. Offices and waiting rooms shall be electrically heated.

" (i) Proper drainage facilities for the building and the park itself.

" (j) Public toilet facilities equal to those now in place in Union Square shall be provided, access thereto to be afforded either from park surface or adjacent sidewalk.

" (k) A room having an area of not less than eighty square feet shall be provided for the storage of gardeners' equipment.

" (l) The top surface of the garage structure shall be so constructed as adequately to support the turf, loam, shrubs, trees, monument, and other features of the park surface.

" 6. REMOVAL AND REPLACEMENT OF PARK SURFACE. In the event that construction of the garage will require the removal of the park surface of Union Square and the structures thereon, Lessee covenants and agrees that said park surface shall be restored and ready for planting within twelve months from the date upon which construction shall commence as hereinbefore provided. Lessee

covenants and agrees to restore (except for the planting hereinafter referred to) the surface of Union Square and any structure thereon indicated upon and in accordance with the Preliminary Drawings and Specifications which were on file in the office of the Board at the time the Call for Bids was advertised by it and in accordance with working drawings and final detailed specifications to be submitted to Board within ninety (90) days from execution of this lease and approved by Board. The treatment of the park surface and the treatment and location of the ways for ingress and egress to and from the garage to and from adjacent streets as indicated on said Preliminary Drawings and Specifications shall be subject to such minor modifications and changes as may be deemed necessary and advisable by the Board; provided that no changes in the character of the surface of the park will be required by Board which would add to the cost of the work as indicated on said Drawings and Specifications.

" 7. ACCESS THROUGH PARK. Lessee shall during the life of the lease have access through the surface of the park to the roof of the garage at such times and under such circumstances as the Board may determine, if access through the surface of the park shall be necessary in order to repair leaks and deficiencies, if any, which may develop in the garage structure; and the Lessee covenants and agrees to restore the park surface to its previous condition in the event of removal of any part thereof for the purpose of effecting repairs.

" 8. MONEYS FOR PLANTING. Board covenants and agrees to use the sum of $10,000.00 paid to Board at the time Lessee submitted its bid for this lease for the purpose of defraying the costs of planting of grass, shrubs, plants and trees upon the park surface, and further agrees to do all such required planting upon the park surface.

" 9. UTILITIES AND TAXES. Lessee covenants and agrees to pay for all gas, electricity, water and other utility services furnished to or used in connection with the construction and operation of the garage structure; and further covenants and agrees to pay whatever taxes may be assessed as provided by law.

" 10. INDEMNITY. Lessee assumes all risks and hazards in connection with the construction of improvements on the demised premises and the occupation and operation thereof, and hereby covenants and agrees to indemnify and save harmless the City and County of San Francisco, the Board, their respective officers, agents and employees, from and against any and all liability, loss and expense arising from injury to or death of persons whomsoever and loss of or damage to property whatsoever occasioned in whole or in part by the acts or omissions of Lessee, its agents, employees, or contractors, or resulting from or occasioned by the construction of improvements or the occupation or operation of the demised premises by Lessee, irrespective of negligence; and Lessee shall carry public liability and property damage insurance in such reasonable amounts as may be determined by Board.

" 11. OPERATION AND CONDITION OF PREMISES. Lessee covenants and agrees, from and after the completion of the garage structure, at its own expense, to maintain and keep same in good condition and repair, and to operate the same in an efficient manner as a first class garage and parking station throughout the period of the demised term, and not to vacate or abandon the demised premises during the term hereof, and upon the expiration of the demised term to surrender the premises, including the garage structure and fixtures, to Board in good, clean and sanitary condition. Lessee further covenants and agrees neither to commit nor suffer to be committed waste upon the demised premises, and further covenants and agrees to maintain explosion and fire insurance policies on said structure in the amount of $50,000 in which the City and County of San Francisco or a leasehold mortgagee shall be named as co-insured.

" 12. DEFAULT. Should Lessee be and continue in default in the payment of the rent or in the performance of or with respect to any other term, covenant, or condition hereof for more than thirty days after written notice of any such default (including the non-payment of rent)to Lessee and to any mortgagee who may have a leasehold mortgage on the demised premises, and who shall have requested the Board for notice of any such default, the Board, in addition to such other rights or remedies as it may have, shall have the immediate right of re-entry and may remove all persons and property from the leased premises; provided, however, that if any default is of such nature that it cannot be remedied within thirty days, such right of re-entry shall be postponed so long as Lessee or any such mortgagee shall have commenced the elimination of such default within said thirty days and shall be continuously and diligently proceeding in good faith to cure the same.

" 13. NO WAIVER. The waiver of any breach of any term, covenant, or condition hereof shall not operate as a waiver of any subsequent breach of the same or any other term, covenant, or condition hereof. No covenant or condition of this lease can be waived except by the written consent of Board, and forbearance or indulgence by Board in any regard whatsoever shall not constitute a waiver of the covenant or condition to be performed by the Lessee to which the same may apply, and, until complete performance by the Lessee of said covenant or condition, Board shall be entitled to invoke any remedy available unto it under this lease or by law, despite said forbearance or indulgence.

" 14. RIGHTS ON TERMINATION. Upon termination of this lease or upon re-entry under Paragraph 12 hereof, all interest of Lessee in and to the demised premises, the garage structure, and any fixtures attached thereto shall forthwith cease and terminate.

" 15. EXTENSIONS OF TIME. Wherever in this lease Lessee is required to do or perform any act or thing within a specified period and the Lessee shall bedelayed in the doing or performing of any such act or thing by reason of strikes, fires, riots, boycotts, injunctions,

labor or material shortages, or any or all other causes or casualties beyond the control of the Lessee, then the time for the doing of such act or thing shall be extended for a period equal to the period of such delay, save and except that this provision shall not apply to the payment of rent.

" 16. ASSIGNMENT. This lease is assignable, provided, however, that notwithstanding any such assignment, the Lessee hereunder shall continue to be liable and responsible for the full and faithful performance of each and all of the terms, conditions, and covenants herein contained, and provided, further, that any such assignment may be considered to be of no force and effect at option of Board, unless and until the assignee shall have given notice in writing of such assignment to Board, stating thereon the name and address of assignee.

" 17. NOTICE. Any notice required or provided to be served on Lessee or any assignee may be served by the posting of same on the bulletin board of Board at its office, unless Lessee or assignee shall have notified Board of an address in the City and County of San Francisco at which such notice may be served, in which case service at such place shall be conclusive upon Lessee or assignee, as the case may be.

" 18. Time shall be of the essence hereof.

" 19. This lease shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

" IN WITNESS WHEREOF, the parties hereto have executed these presents by their officers thereunto duly authorized, the day and year first hereinabove written.

"(SEAL) " THE BOARD OF PARK COMMISSIONERS
ATTEST:

GERALD J.LINARES " (Sgd) By HERBERT FLEISHHACKER
Secretary President

"(SEAL) " UNION SQUARE GARAGE CORPORATION
ATTEST:

CARLTON H.WALL " (Sgd) By FRANK Y. McLAUGHLIN
Secretary President "

Union Square Garage Lease:

Commissioner Henry F. Budde then requested the President to have a Roll Call vote, and the following votes were then recorded:

Com. Henry F. Budde - Aye
Com. John J. Lermen - Aye
Com. George H. Sandy - Aye
Com. Parker S. Maddux - Aye
Pres. Herbert Fleishhacker - Aye

President Fleishhacker then announced that the bid was accepted by unanimous vote of the Commissioners.

Commissioner Budde then read the following statement and requested that it be incorporated into the minute record:

"To MEMBERS OF THE SAN FRANCISCO PARK COMMISSION
and
DIRECTORS OF THE UNION SQUARE GARAGE CORPORATION:

"Gentlemen:

" In voting for the acceptance of this bid and the granting of the lease concession to the Union Square Garage Corporation under the terms provided for in the bid, I do so with the emphatic understanding and distinct proviso that facilities for ingress to and egress from the underground structure be such that there shall be absolutely no interference with use of the sidewalk by pedestrians on Geary and Post and---or---Stockton and Powell Streets at such points of ingress and egress.

" I consider the absolute safety of pedestrians on these streets around Union Square Park of paramount importance, transcending even the benefits to be obtained by the establishment of an underground garage.

" I have been one of the most ardent believers in and advocates of a public garage under Union Square, active in my encouragement long before the people of San Francisco authorized the Park Commission to permit the construction of such an enterprise.

" Today, I am convinced more than ever that facilities underground for parking, as exemplified in the Union Square Garage, are an ideal step to (1) preserving property values in the triangle district and (2) decreasing traffic and parking difficulties in this highly developed shopping district. I shall continue to do my share toward solving the difficulties surrounding traffic in that area but not at the expense of life and limb or additional congestion.

" First, I insist that the safety of pedestrians as well as motorists be given full consideration. Traversing sidewalk entrances and exits will be approximately 2400 cars daily, crowded into a few hours, meaning that between certain hours, say 8 and 9 in the morning and 5 to 7 in the evening, there will be a constant flow of cars in and out of the garage. These will interfere not only with pedestrian traffic but will also seriously hamper movement of automobiles and street cars on Geary, Stockton and Powell, as well as automobiles on Post Street.

" Automobiles turning into the garage at the point on Geary Street will slow down crosstown traffic on Stockton Street and east-west traffic on Geary Street. Cars leaving the garage will cause a further slow-down and jamming of machines and street cars on Geary and Powell Streets. This would apply to the same extent to the proposed entrances on Powell and Stockton Streets and to a somewhat similar degree to Post Street, where the street cars have been discontinued. Tie-ups, it can readily be seen, would ensue for many blocks in the surrounding district.

" I do not deem it advisable or practical to use all four streets for ingress and egress, even though it might be well to provide emergency exit facilities on Stockton and Powell Streets. Provision for building a down-ramp for ingress (using a few feet of the sidewalk and the balance of the street on Geary and the like on Post Street) starting about 30 or 40 feet from the curb of Stockton and---or---Powell Streets, continuing to about the center of the block and then making a right-hand turn under the sidewalk into the garage should be given serious consideration in the building plans. The egress should be provided for in the same manner, coming out of the garage at this center point under the sidewalk and flowing along the up-ramp on Geary Street.

" In this manner, there could be no interference with pedestrians crossing the ingress or egress, there would be no reduction in the park area and there would be no interruption with the natural and continuous flow of traffic on Geary and---or---Post Streets.

" I understand the city is hiring a $20,000-a-year traffic consultant. Let the study of this one traffic and safety problem be his first real job instead of dusting off of outmoded traffic studies. If the eminent engineer is able to solve this rather complicated and seriously involved traffic problem and can promote safety and comfort for pedestrians and visitors to Union Square Park, as well as that of automobile operators who may not make any use of the planned garage, he will have more than earned his first year's retainer, and I may change my mind about the expediency of spending a couple of hundred thousand dollars for another traffic report.

" I repeat, I am one hundred per cent for the garage, but as well for an easy and uninterrupted flow of traffic and the all-important safeguarding and promoting the comfort of pedestrians. As a citizen of San Francisco, who has the interest and welfare of all the people at heart, and as a member of the Park Commission, I am pointing out to you objections to the present plans of ingress to and egress from the garage.

" I do not wish to become a party to any proposition creating an industrial and mechanized ogre.

Sincerely,

(signed) HENRY F. BUDDE
Member of the Park Commission "

Commissioner John J. Lermen then moved, duly seconded and carried, that the meeting recess until Tuesday at 4:00 o'clock P. M. so as to enable the City Attorney to approve as to form the lease and bonds and advise the Board of any other procedure that might have to be followed.

Recess Called:

The Board then recessed at 11:40 A.M. to reconvene Tuesday, March 18, at 4:00 P.M.

March 18, 1941

The regular meeting of the Board of Park Commissioners of March 13, 1941, reconvened at 4:00 P.M. on Tuesday, March 18, 1941.

Present: President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy

Union Square Lease:

The Secretary reported that the lease had been signed by Mr. Frank Y. McLaughlin for the Union Square Garage Corporation, and by President Herbert Fleishhacker

for the Board of Park Commissioners, on Monday, March 17, 1941, and that on the morning of March 18, 1941, he had taken the lease and two bonds to Deputy City Attorney, Walter Dold, for his approval as to form;

That the Deputy City Attorney, Walter Dold, had approved as to form a copy of the lease and the bonds to the controller;

That that afternoon he had delivered to the Deputy City Controller the above stated documents;

That at 3:30 P.M. that afternoon City Attorney John O'Toole had advised him by telephone to deliver the lease to the Union Square Garage Corporation;

That he had sent the lease by messenger to the City Attorney's office where it was delivered to the representatives of the Union Square Garage Corporation.

Upon motion of Commissioner Budde, seconded and duly carried, the above stated acts performed by the Secretary were then ratified by the Board.

Mr. Florence McAuliffe, attorney for the Union Square Garage Corporation, then advised the Board that stock certificates had not been printed as yet and that as soon as they were, a certificate for 100 shares of common stock made out to the City and County of San Francisco would be forwarded to the Board.

Various matters were then discussed relative to the surface plan of Union Square, the ingress and egress, and safety and fire control measures.

It was the consensus of opinion of the Board that the various City Officials should be consulted relative to various phases of the garage, and upon

motion of Commissioner Budde, duly seconded and carried, the Secretary was requested to arrange for a meeting of City Officials, members of the Board of Park Commissioners and representatives of the Union Square Garage Corporation.

Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was directed to request an opinion from the City Attorney as to whether or not the Board of Park Commissioners had the right to use a portion of the park surface for a public sidewalk.

Use of Aquatic Park by Puerta de Oro Yacht Club:

The Secretary then read a communication from James M. Conners and Grant H. Wren, attorneys for the trustee of the estate of Leo and Kenneth Gordon, bankrupts, addressed to the Puerta de Oro Yacht Club stating that permission had been requested by the above stated Yacht Club for the use of the Aquatic Park Casino building on Saturday and Sunday, April 26 and 27, 1941, for social purposes in conjunction with a Yacht Club Regatta; that the Trustee in Bankruptcy would grant consent to the use of the building on the two above mentioned dates provided the Trustee in Bankruptcy received within five days from date a letter from the Board of Park Commissioners approved by the City Attorney stating that permission given by the Trustee in Bankruptcy would be without prejudice to any of the rights of the Trustee to possession of the premises, or affecting in any way pending litigation between said trustee and the City and County of San Francisco, and further that the City Attorney enter into a

stipulation consenting to the occupancy with the attorney for the Trustee in Bankruptcy and file the same with the Hon. Burton J. Wyman, Referee in Bankruptcy.

The Board was unanimous in the opinion that approval should be given for the use of the building by the above stated Yacht Club on the above mentioned nights and upon motion of Commissioner Lermen, the Secretary was instructed to consult with the City Attorney and if it meet with his approval, that he be requested to prepare the necessary papers.

Aquatic Park-State Harbor Commission:

Mr. Joseph Marias, President of the State Board of Harbor Commissioners next appeared before the Board and explained the various improvements now being made by the Harbor Commission along the west side of the Southern Pacific Pier, in waters under their jurisdiction, in the vicinity of Aquatic Park. He explained that the east side of the pier was to be used for the berthing of commercial fishing boats and the west side for non-commercial motor boats. Mr. Marias stated that he had discussed this matter with Mr. Fleishhacker in his office in the presence of Mr. Hickey and Mr. Linares three or four months ago and that he had advised Mr. Fleishhacker at the time that the berthing of boats on the west side of the pier would only be for a period of one year, and that all of the improvements on the west side of the pier were in the waters under the jurisdiction of the State Board of Harbor Commissioners and not in the waters under jurisdiction of the Board of Park Commissioners.

After a brief discussion in which all of the members of the Commission were of the opinion that the

waters of Aquatic Park should be preserved for rowing and swimming activities and that motor boat traffic would be dangerous and a hazard to life and limb, the Board went on record as favoring the removal of motor boats on the west side of the Southern Pacific Pier as soon as possible.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

G. J. Linares
Secretary

San Francisco, California
March 24, 1941

Special Meeting: A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Monday, March 24, 1941, at 4:15 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Also Present: The Hon. Thomas A. Brooks
Chief Administrative Officer

Absent: Commissioner Parker S. Maddux

Proposed Plans Union Square Garage: The Secretary announced that he had received various communications from City department heads relative to the proposed plans for the Union Square Garage. The Secretary then read the following communications:

"PUBLIC UTILITIES COMMISSION
City and County of San Francisco

March 22,1941

Subject: Union Square Garage

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

"On Monday, March 24, 1941, I will recommend to the Public Utilities Commission that they indicate their approval of the entrances and exits to the proposed Union Square garage as indicated on the revised plan shown at the meeting in the Mayor's office on March 20.

"This recommendation will be made solely on the agreement of the corporation which operates the garage that no left hand turns be permitted either in or out of the garage. That is to say, all entrances and exits must be made by right hand turns.

"The Public Utilities Commission favors the widening of the streets surrounding the park.

Very truly yours,

(signed) E. G. CAHILL
Manager of Utilities "

Mr. Florence McAuliffe, attorney for the Union Square Garage Corporation, then stated that the Union Square Garage Corporation was in accord with Mr. Cahill's letter and agreed to comply with the provisions therein stated.

"

CITY AND COUNTY OF SAN FRANCISCO

Fire Department
Chief Engineer

March 24,1941

"Board of Park Commissioners,
Park Lodge, Golden Gate Park,
San Francisco, Calif.

"Gentlemen:

" We have examined the plans and specifications for the Garage as submitted to you by the Union Square Garage Corporation, and as shown at the Mayor's Office in our meeting on March 20, and find them adequate for fire protection with the exception that we have requested pipe casings and an additional fire stairway with combination standpipe, which the Corporation has agreed will be provided. The details of all these features will, of course, be passed on in the regular course of events when the final working drawings are submitted to the San Francisco Building Department for approval.

Yours very truly,

(signed) CHARLES J. BRENNAN
Chief Engineer, S.F.F.D."

Mr. Florence McAuliffe stated that the Union Square Garage Corporation, through its architect Timothy Pflueger, had provided for these recommendations in its plans.

"

POLICE DEPARTMENT
City and County of
San Francisco

March 24,1941

"To The Honorable,
The Board of Park Commissioners,
Park Lodge, City.

"Gentlemen:

" I was in attendance at the meeting held on March 20th, 1941, in the Mayor's Office, in regards to the revised plan submitted pertaining

"to the granting of permission for a public garage to be located in Union Square Park.

" The Plan as a whole seems practicable, except I respectfully request that the prohibiting of left turns by motorists, both upon entering and upon leaving the garage be inserted in the terms of the plan for the purpose of preventing traffic congestion in this area.

" It would also be well that the plan to widen all streets controlling traffic in the vicinity of the proposed garage be given every consideration, as these progressive movements facilitate in the lessening of our traffic problems.

Respectfully submitted,

(signed) CHARLES W. DULLEA
Chief of Police "

Mr. Florence McAuliffe stated that the Union Square Garage Corporation approved the suggestions offered by the Police Department.

" CITY AND COUNTY OF SAN FRANCISCO

Department of Public Works — March 24, 1941

Re: Building Permit
Garage in Union Square

"Park Commission
Park Lodge
San Francisco

"Gentlemen:

" Re the construction of a garage in Union Square, MacDonald & Kahn, who have the contract for the construction of this garage, have filed with us preliminary plans outlining this proposed construction and have requested a permit to begin excavation.

" Mr. Walter L. Huber, who is the structural engineer employed by the architect on this work, has from time to time consulted with the engineers of our Building Inspection Bureau in regard to this proposed construction, and our engineers are of the opinion that the proposed plan of construction is entirely feasible and that if the final detailed plans are drawn in conformity with good engineering

"practice and with the building laws and in accordance with the preliminary plans already prepared, and if the work is carefully and competently executed by the contractor, there is no reason to assume that damage to surrounding property will result.

" The Central Permit Bureau of the Department of Public Works has, in accordance with the law and its usual practice in such matters, submitted the plans that have been filed with it to the various departments and commissions of the city concerned and, the approval of such departments having been given to the general scheme of construction, a permit to begin excavation has this day been issued to MacDonald & Kahn.

" Permits for the construction of successive items of the work will from time to time be issued when and if detailed plans setting forth such construction have been filed with the Central Permit Bureau and have received the approval of the various departments of the City concerned as being in accordance with law and with good engineering practice.

Yours very truly,

(signed) A. D. Wilder, Director
Department of Public Works "

Mr. Florence McAuliffe stated that the Union Square Garage Corporation would continue to work closely with Mr. Wilder's Department and follow the procedure as outlined in his letter.

Union Square Garage - Insurance Discussion:

The matter of public liability and property damage insurance was next discussed. Mr. McAuliffe, in behalf of the Corporation, presented a communication from Marsh & McLennan, Insurance Brokers, suggesting the amount of the policies and requesting the Board of Park Commissioners either to accept their suggestion or to indicate other amounts.

The Board was unanimous in the opinion that a decision relative to this matter should be made by the following day so that the policies would be in force prior to the commencement of the

construction of the garage. Mr. Florence McAuliffe assured the Commission that this matter would be taken care of as requested by the Commission.

City Atty Opinion - Sidewalks, Union Square:

The Secretary then read the following opinion from the City Attorney, John J. O'Toole, which was ordered incorporated in the minute record:

" OPINION OF CITY ATTORNEY

March 24, 1941

SUBJECT:
Removal of Present Sidewalks Adjacent to Union Square; and Construction of Sidewalks on Park Property.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

REQUEST

" Has the Park Commission the right to permit the removal of the sidewalks adjacent to Union Square in order to facilitate the parking problems of the City and County of San Francisco, bearing in mind that an underground garage structure is about to be constructed beneath this park? If so, what would be the effect of such removal and by what authority would it be done?

OPINION

" In order to come to a sound conclusion in connection with your request for an opinion, it is first necessary to determine the boundaries of our public streets. Public streets exist from property line to property line, and not from curb line to curb line, as commonly supposed. Therefore, sidewalks are a part of the street.

BONNET v. SAN FRANCISCO, 65 Cal. 230;
MARINI v. GRAHAM, 67 Cal. 130;
EX PARTE TAYLOR, 87 Cal. 91;
MARTINOVICH v. WOOLEY, 128 Cal. 141

" Having determined the extent of public streets, the question now arises with regard to what board or commission of the City and County of San Francisco has authority in connection with vacating or abandoning public streets or parts thereof.

" In PEOPLE v. CITY OF SAN RAFAEL, 95 Cal. App. 733, the court held that the closing of public streets is a legislative function and within the scope of the authority of the local legislative body. Thus, it is

"apparent that the Board of Supervisors of the City and County of San Francisco is the body which has the power to eliminate sidewalks, notwithstanding that the Park Commission is the body which has the control of our parks under the provisions of Section 41 of the Charter of said City and County of San Francisco.

" Having disposed of the question of the right to abandon sidewalks in whole or in part, we are confronted with the problem of whether the Park Commission, for the use of the public, can provide for sidewalks on the fringes of the park adjacent to the sidewalkless streets. There are a number of California cases which hold that parks, acquired under certain circumstances, must be given extraordinary consideration and that they cannot be destroyed as such by improper usage. The use of parks for structures of various kinds, consistent with park purposes, is not unlawful. The question of whether Union Square can be utilized for the construction of an underground garage has been disposed of by our Supreme Court in the case of CITY AND COUNTY OF SAN FRANCISCO v. LINARES, 106 Pac. (2d) 369. It has been repeatedly held in this state that when a structure of any kind adds to the benefit of a park, such structure can be erected.

See, HARTER v. SAN JOSE, 141 Cal.659;
SLAVICH v.HAMILTON, 201 Cal.299;
HUMPHREYS v. SAN FRANCISCO,92 Cal.App.69.

" A sidewalk for the use of the public making use of the park itself is certainly a structure which adds to the utility of a park. The mere fact that non-park pedestrians may also use it does not detract from this view.

" It must be conceded, in view of OLMSTEAD v. CITY OF SAN DIEGO, 124 Cal. App.14, that no street or highway of any kind could be built which will have the effect of interfering with the free and normal use of a park such as Union Square, but the construction of a sidewalk on this property would have the opposite effect. If the Board of Supervisors should arrange for the removal of the present sidewalk, the use of the park property would be considerably reduced unless provision were made by the Park Commission to provide for a sidewalk area.

" Consequently, in view of the foregoing, I am of the opinion that in the event of the elimination of the present sidewalk area, the Park Commission could construct a sidewalk on park property for the use of persons desiring to use the park, notwithstanding that many others would also use it.

Respectfully submitted,

JNO. J. O'TOOLE
City Attorney "

"Park Commission

The Secretary then read the following communication:

"ESCROW RECEIPT FOR SHARES OF
UNION SQUARE GARAGE CORPORATION
COMMON STOCK

"CROCKER FIRST NATIONAL BANK OF SAN FRANCISCO, escrow holder under permit issued Union Square Garage Corporation by the Commissioner of Corporations of the State of California under date of September 17, 1940, as amended, hereby acknowledges receipt from Union Square Garage Corporation of Certificate number 1, dated March 24, 1941, representing one hundred (100) shares of the common stock of said corporation of a par value of $1.00 per share, standing in the name of the City and County of San Francisco, to be held by the undersigned subject to the further order of the Commissioner of Corporations.

"This receipt is non-negotiable and must be surrendered upon release of the escrow by the Commissioner of Corporations or transfer of the stock represented hereby. No transferee hereof shall have any rights hereunder until the receipt shall have been surrendered and until the stock covered by this receipt shall have been issued in the name of the transferee. Reference is hereby made to the following excerpt from the aforesaid amended permit of the Commissioner of Corporations reading as follows:

"'...All certificates evidencing any of said shares shall be forthwith deposited with said escrow holder to be held as an escrow pending the further written order of the said Commissioner ...; the owner or persons entitled to said shares shall not consummate a sale or transfer of said shares or any interest therein until the written consent of said Commissioner shall have been obtained so to do.'

"Dated at San Francisco, California, this 24th day of March, 1941.

CROCKER FIRST NATIONAL BANK
OF SAN FRANCISCO

By F. F. GRAY (signed) "

Union Square - Sand fill:

President Herbert Fleishhacker then reminded Mr. Carlton Wall that at one of the previous meetings of the Board of Park Commissioners he had advised the Park Commission that they would obtain all of the sand fill from Union

Square to be used at Aquatic Park. Mr. Carlton Wall, President of the Union Square Garage Corporation and Mr. Florence McAuliffe both expressed themselves as willing to make every effort possible to obtain as much of the sand fill as possible for the Commission.

Commissioner Budde then stated that although he was not in full accord with some of the statements made in the various communications, he was in favor of the garage and therefore would lend his cooperation to the project.

Mr. Timothy Pflueger, architect for the Union Square Garage Corporation, then presented the revised plans of the surface and elevations of Union Square. After a discussion the Commissioners expressed themselves as being satisfied with the revised plans, and on motion of Commissioner Lermen, duly seconded and carried, the following Resolution, as prepared by the City Attorney, was adopted:

Resolution No. 407 - Union Square Garage Plans:

RESOLUTION NO. 407

WHEREAS, on the 18th day of March, 1941, the City and County of San Francisco, acting by and through this Board of Park Commissioners, made and entered into a lease with Union Square Garage Corporation of the subsurface of Union Square in San Francisco, and in and by said lease said Lessee agreed to commence and complete construction of a structure for the parking and garaging of motor vehicles in accordance with plans and specifications submitted by said corporation at the time of its proposal for said lease; and

WHEREAS, said lease and plans and specifications provided that this Commission shall have the right to make minor changes in the lay-out provided such changes shall not increase the cost of the work as outlined in said specifications and the accompanying preliminary drawings; and

WHEREAS, this Board of Park Commissioners desires within the limitations aforementioned that the said lay-out be changed in the particulars described and set forth on the drawings and blueprints this day filed with the Board of Park Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the plans and specifications for the construction of said structure for the parking and garaging of motor vehicles under said Union Square be and the same are hereby changed in the particulars described and set forth on the drawings and blueprints this day filed with the Board of Park Commissioners.

BE IT FURTHER RESOLVED that the Lessee, Union Square Garage Corporation, be requested and instructed to accept such changes under the terms of its lease dated March 18, 1941.

BE IT FURTHER RESOLVED that the Secretary of the Board of Park Commissioners deliver to said Union Square Garage Corporation a certified copy of this resolution, to which shall be attached as Exhibit "A", being blueprints showing plan and elevations of park surface only, being Sheets Nos. 1, 2 and 3, dated March 24, 1941, thereto a full and complete copy of said drawings and blueprints hereinbefore referred to.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:25 P.M.

G. J. Linares
Secretary

San Francisco, California
March 27, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 27, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of March 13-17-18, and the special meeting held March 24, 1941.

Concert for British War Relief Requested: Mrs. Nellie A. Lynch, in behalf of the British War Relief, appeared before the Commission and requested permission to conduct a concert in Kezar Stadium the latter part of April. The matter was ordered referred to Mr. Hickey and First Assistant Superintendent Girod for further investigation and report at the next meeting.

Moving of Archery Target Requested: The request of the Ahwahnee Archers to have their temporary target house moved from one location to another was referred to First Assistant Superintendent Girod for report.

Suggested Plaque for Ina Coolbrith Memorial - Inspiration Point: Representatives of the Yerba Buena Parlor,273, of the Native Daughters of the Golden West, next appeared before the Board requesting permission to place a plaque or marker in memory of Ina Coolbrith at Inspiration Point. They also requested that the board give consideration to changing the name of the park from Inspiration Point to Coolbrith Park. The matter was

referred to Commissioner Lermen for further study and report at the next meeting.

Elephant Trains, Request for Special Rate Denied:

A communication from Steven A. Rice requesting permission to allow patrons of a chain store group to ride on the Elephant Trains at a reduced rate for a period of ten days, was next presented. After due consideration the request was denied.

Plants for Russian Children's Home:

A request from the Society for Protection and Education of Russian Infant Children, Inc. for plants to beautify the premises of their Children's Day Home was granted and referred to First Assistant Superintendent Girod.

Boy Scout Request for Use of Stables near Kezar:

The request of Frank P. Corcoran, in behalf of a troop of Boy Scouts, for permission to use the old police stables near Kezar Stadium for meeting rooms, was referred to First Assistant Superintendent Girod for report at a subsequent meeting.

Landscaping Estimate Ordered:

A request from the Clerk of the Streets Committee of the Board of Supervisors, requesting information relative to the cost of shrubs to be planted on three islands, was granted and referred to First Assistant Superintendent Julius Girod.

J. McLaughlin Hearing Postponed:

The Secretary then read a communication from John P. McLaughlin requesting postponement of his hearing for a further period of two weeks, and asking that a definite time be set. The Secretary was asked to comply with his request.

Floral Exhibit, Rotary Int'l Convention:

The request of the San Francisco Convention and Tourist Bureau for flowers and shrubs for the Rotary International Convention, April 18-19, 1941, was granted and referred to Mr. Girod.

Use of G.G.Park Stadium for Lions Club:

The request of the San Francisco Convention and Tourist Bureau, in behalf of the International Lions Club Convention, for the use of the Golden Gate Park Stadium for drum and drill corps and parades for July 14,15,16 and 17,1942, was referred to First Assistant Superintendent Julius Girod for a report.

Union requests Women Attendants for Rest Rooms:

The suggestion of the San Francisco Municipal Park Employees' Union that women attendants be placed in charge of Women's Rest Rooms, was referred to Commissioner George H. Sandy.

Union asks 8 Hr. Shifts for Watchmen:

The request of the San Francisco Municipal Parks Employees' Union that watchmen be placed on eight hour shifts was also referred to Commissioner Sandy for further study and report.

Fire Dept. Plant Request Granted:

A request for bedding plants for Fire House No.1091 Portola Drive, was granted and referred to First Assistant Superintendent Girod.

The following resolutions were then adopted by the Board:

Res. No.406 Work Orders:

RESOLUTION NO. 406

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

	DEPARTMENT	DESCRIPTION	AMOUNT
No.75	Dept. of Public Works (Public Buildings)	Furnish and install near infra-red drying equipment as directed at Lloyd Lake Pump, Golden Gate Park	$48.30
No.76	Dept. of Public Works (Public Buildings)	Reconnect pump motor for dual voltage operation. Clean, paint, and repair winding and install bearings at Golden Gate Park	34.35

Res.No.408 Allotment:

RESOLUTION NO.408

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Allotment:

ALLOTMENT

Appropriation

012.600.02 Lafayette Park Land $3,880.74

Res.No.409 Payments:

RESOLUTION NO. 409

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY 5 concerts @ $339.70 March,1941 $1,698.50

COAST BAY COMPANY

Lafayette Park Land - Rental on unacquired portions:

Rental 7-1-40 to 1-9-41, Interest on 80,000. at 4% per year $1,677.44
Rental 1-10-41 to 6-30-41, Interest on 60,000. at 4% per year. 1,141.94
2,819.38

COAST BAY COMPANY and EDWARD F. BRYANT TAX COLLECTOR

Lafayette Park Land--Rental unacquired portions--representing second installment of 1940-1941 taxes. 1,064.52

Res. 410 - May Day Festival- G.G.Park Stadium:

On motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 410

RESOLVED unanimously by the Board of Park Commissioners that the May Day Festival for 1941 be held in the Golden Gate Park Stadium.

Res.340 Rescinded- Opening of Fleishhacker Pool:

On recommendation of Mr. J. R. Hickey, the Board rescinded Resolution No. 340, adopted Oct.10, 1940, and authorized the opening of the Fleishhacker Pool on April 1, 1941.

Harbor Com. Use of Aquatic Park:

Mr. Elmer Delaney, representing the Allied Rowing Clubs, next addressed the Board on the matter of the improvements being made by the State Board of Harbor Commissioners on the west side of the Hyde St. Ferry Slip and certain other matters relative to Aquatic Park. Mr. Delaney requested from the Board

(1) An expression of policy on motor boats using the waters of Aquatic Park.

(2) Whether or not the Board would favor the Allied Rowing Clubs requesting the Legislature to place all of the waters in Aquatic Park under the jurisdiction of the Board of Park Commissioners.

(3) Whether or not any funds had been placed in the 1941-42 budget for improvements of Aquatic Park.

Upon motion of Commission Lermen, it was resolved unanimously that it be the policy of the Board to exclude motor driven boats from the waters of Aquatic Park, except on special occasions and under proper supervision.

The matter of placing all of the waters in Aquatic Park under the jurisdiction of the Board of Park Commissioners was referred to Commissioner Lermen for his consideration and report.

The matter of budget appropriations for future improvements was referred to Commissioner Budde.

President Fleishhacker advised Mr. Delaney to meet with Commissioners Lermen and Budde and also

suggested that he confer with Mr. A. D. Wilder, Director of Public Works, as to Beach improvements.

Modification Elephant Train Agreement: Commissioner John J. Lermen then requested that the matter of changes in the Elephant Train Agreement be continued at a later meeting.

Traffic Plans Study: Commissioner Lermen, and members of the Board and staff members, expressed themselves as being opposed to the proposed plan of rechannelization of traffic at Fell and Stanyan Streets. It was the consensus of opinion that this plan would require more study before arriving at a final decision.

Beach Chalet Concession: The Secretary then read a communication from the District Manager of the Pig'n Whistle Corporation advising the Board that the corporation would not consider entering into an agreement with the Board of Park Commissioners for the concession at the Beach Chalet. Commissioner Sandy then requested authorization from the Board to discontinue negotiations with the Pig'n Whistle Corporation and to consider the application of Thomas Davis for the Beach Chalet concession. The Board so ordered.

Rehabilitation of "Gjoa": Construction Superintendent Bart Rolph then called to the attention of the Board that the sum of $2500.00 was available for further improvements on the Amundsen Ship "Gjoa" and that it was advisable at this time to prepare specifications for the work. He further reported that Capt. Hibbs of the firm of Pillsbury and Martignoni had advised him that this firm would be willing to prepare these specifications without cost to the Park Commission. On motion of Commissioner Lermen, duly seconded and carried, this

firm was authorized to prepare specifications for the required work on the Gjoa at no expense to the Park Commission.

S. Schuman & B. Harris - Concession at Yacht Harbor:

The Board next reconsidered the application of Solly Schuman and Barton Harris for the concession stand at Yacht Harbor at the foot of Baker Street which had been previously presented and denied. Upon recommendation of Commissioner Sandy the Board favored the granting of a concession on a month to month tenancy and the Secretary was instructed to prepare the necessary agreement and submit it to the City Attorney for approval as to form, and then to the Commission for final approval.

Mission Park Tennis Court Lighting:

Mr. J. R. Hickey requested, and was granted, an extension of time on his report on the cost of lighting of the tennis courts at Mission Park.

Proposed Diorama House, Sutro Heights:

Commissioner John J. Lermen then presented for the Board's consideration the plans and specifications for the proposed Diorama House to be located at Sutro Heights Park.

Upon motion of Commissioner John Lermen, duly seconded and carried, the following resolution was adopted:

Res. No. 411 Approval of Plans for Diorama House:

RESOLUTION NO. 411

RESOLVED unanimously by the Board of Park Commissioners that the plans and specifications of the proposed Diorama House to be located at Sutro Heights Park, as prepared by the Park Commission's architect, Francis Chinn, and approved by Commissioner John J. Lermen, Chairman of the Roads and Structures Committee, be approved and the Secretary be and is hereby instructed to submit the plans to the proper City Departments for their consideration and approval.

At the suggestion of Commissioner George Sandy Mr. Francis Chinn was asked to appear before the Board and Commissioner Lermen, in behalf of the Commission, complimented Mr. Chinn on his splended work in preparing the plans and specifications. Commissioner Sandy further commended the entire engineering division for their contribution to this project.

Union Square Garage Documents: The Secretary then read the following communication from the Controller which was ordered incorporated in the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO
Office of Controller

March 18,1941

"The Honorable Board of
Park Commissioners
City and County of San Francisco

SUBJECT: PARK
Union Square Garage

"Gentlemen:

"Receipt is hereby acknowledged of documents hereinafter described, delivered to this office personally today by Mr. G. J. Linares, Secretary:

(1) Cashier's check in the amount of $5,000 payable to the Board of Park Commissioners, dated March 12, 1941.

(2) Cashier's check in the amount of $10,000 payable to the Board of Park Commissioners, dated March 12, 1941.

(3) Printed copy of "Call for Bids - Union Square Garage", dated January 17,1941

(4) Typed copy of "Proposal or Bid", said copy bearing the endorsement "copy GJL"

(5) Triplicate copy of executed bond dated March 13, 1941 issued by the Fidelity and Deposit Company of Maryland in the sum of One Million, One Hundred Sixty Four Thousand Dollars ($1,164,000.00), together with "Assignment" attached thereto dated March 18, 1941.

(6) Lease dated March 18,1941 between the Board of Park Commissioners and the Union Square Garage Corporation with Fidelity & Deposit Company of Maryland bond in the amount of $100,000 attached thereto.

"(7) Copy of Board of Park Commissioners' Resolution No.405 adopted March 17,1941, said copy being signed by G.J.Linares, Secretary.

Yours very truly

HAROLD J. BOYD
Controller "

Union Square-Meeting 3/20/41 in Mayor's Office:

The Secretary then made the following report:

"In compliance with the Commission's orders at the meeting of the Board of Park Commissioners held March 18, your Secretary reminded President Herbert Fleishhacker to arrange for a meeting of the City department heads, the Board of Park Commissioners and representatives of the Union Square Garage Corporation in order to present the proposed plans for Union Square Garage. President Fleishhacker advised His Honor, Mayor Angelo J. Rossi, of the Commission's wishes and the Mayor called a meeting for Thursday, March 20, 1941.

"There were present at the meeting

Hon. Angelo J. Rossi, Mayor

Hon. Thomas A. Brooks
Chief Administrative Officer

Park Commissioners -
Hon. Herbert Fleishhacker
Hon. Henry F. Budde
Hon. John J.Lermen
Hon. George H. Sandy

G.J.Linares, Secretary,Park Commission

Julius L. Girod, Asst. Supt.,Park Com.

Representatives of the Union Square Garage Corporation

Chief Charles Brennan, Fire Dept.
Chief Charles Dullea,Police Dept.
Fire Marshall Frank P. Kelly
A. D. Wilder, Director of Public Works
John J. Casey, City Engineer
E. G. Cahill, Manager of Utilities
A. J. Scott, Supt., Municipal Railway
Dr. T. R. Creely, Fire Commissioner
Harold J. Boyd, Controller

"Mr. Timothy Pflueger, architect for the Union Square Garage Corporation, then presented the plans for the proposed garage under Union Square and a discussion relative to the various phases of the construction of said garage then followed. Chief Charles Brennan advised that it would be necessary to provide additional equipment in order to comply with the fire ordinance of the City and County of San Francisco.

"His Honor the Mayor then announced that it was his wish that all department heads give careful consideration to the proposed plans and to advise the Park Commission accordingly.

"The meeting adjourned."

Union Square Landscaping:

The Secretary then read the following communication from Mr. Timothy L. Pflueger, requesting permission to confer with First Assistant Superintendent Julius Girod on matters relative to the landscaping plans at Union Square.

"Timothy L. Pflueger
Architect
580 Market Street
San Francisco, Calif.

March 26, 1941

"Park Commission
Park Lodge
Fell & Stanyan Sts.
San Francisco, California

"Gentlemen:

Re: Union Square Garage

"In developing the details of the Park surface, we must constantly take into consideration the final landscaping plans. In fact, we must work with you in developing the plans so that we can properly locate drains, sprinklers, etc.

"Therefore, may I have your permission to confer with Mr. Julius Girod as these matters come up, in order to expedite the completion of the work?

Yours very truly,

(signed) T. L. PFLUEGER"

The request was granted and Mr. Girod directed to cooperate with Mr. Pflueger.

The Secretary then reported on the following communications:

Permit denied J. deMartini: From Mr. John deMartini requesting that his son be permitted to sell cookies on the Municipal Pier on Saturdays and Sundays. Request denied.

G.G. Park Band - Sheet Music Request: From Ralph Murray, director of the Golden Gate Park Band, requesting that the Board authorize the purchase of sheet music at a cost of $70.00 and further requesting that the Golden Gate Park Band be given the engagement to play at the May Day Festival. The Secretary reported that the matter of purchasing sheet music would have to be handled on bid by the Purchaser of Supplies. In view of the fact that Mr. Murray wanted to use the sheet music for a concert to be given on Sunday, March 30, there could be no assurance that this purchase could be consummated in time. The Board instructed the Secretary to buy the sheet music if possible, and to advise Mr. Murray that the engagement for the May Day Festival had already been made.

Reports: The following reports, copies of which had been sent to each Commissioner, were then ordered filed:

Profit and Loss Statement
7 mos. ending Jan.31,1941

Profit and Loss Statement
8 mos. ending Feb. 28,1941

Statement of Appropriations
February 28,1941

Tower Optical Agreement Incorporated: The agreement between the Board of Park Commissioners and the Tower Optical Company for the concession for Binocular Viewing Machines at Coit Tower was ordered incorporated in the minute record.

Tower Optical Co. Agreement:

"THIS AGREEMENT entered into this 17th day of March, 1941, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, hereinafter referred to as Party of the First Part, and the TOWER OPTICAL COMPANY, INCORPORATED, hereinafter referred to as the Party of the Second Part,

W I T N E S S E T H:

"The party of the second part hereby agrees to immediately install, operate and maintain four (4) Binocular Viewing Machines at the base of Coit Tower, and said party of the second part shall have the right to install two (2) additional Binocular Viewing Machines at the base of said Coit Tower, the locations of all of said machines to be approved by the party of the first part. Said machines shall be installed, maintained and operated entirely at the expense of the party of the second part and said party of the second part does hereby assume all risks for loss or damage to said machines by theft, breakage, or from any other cause whatsoever, and does further agree to keep in full force and effect during the term of this agreement a policy of insurance in a company satisfactory to the party of the first part, which policy shall indemnify the party of the first part from all types of liability which may arise in favor of any person and against the party of the first part by reason of the installation or operation of said machines.

"Said machines shall be so constructed that they may be operated and used only upon the deposit, in the proper receptacle thereof which shall be made a part of each of said machines, of the sum of ten cents (10¢) in lawful money of the United States of America; and shall be further so constructed that each of said machines shall register each ten cent coin deposited therein for the use and operation of said machine; said machines shall be equipped with dual registers which will so register each ten cent coin deposited therein.

"The party of the first part shall have the privilege of inspecting each meter or register on each of said machines at the beginning of the operation of the same and thereafter, on the first day of each and every month, at an hour to be agreed upon between the parties hereto, the party of the second part, in the presence of the party of the first part, will inspect the meter or register of each of said machines and abstract from said machines all coins therein, and make a record thereof and said record shall be signed by each of the parties hereto; and before the 10th day of each and every month the party of the second part will pay to the party of the first part twenty-five per cent (25%) of the coins abstracted from said machines.

"The party of the second part agrees to maintain a regular, complete and adequate service with

"reference to said machines to the end that each of said machines may be maintained in good working condition.

"The right of the party of the second part to maintain said machines installed as set forth in this agreement shall continue for a period of six (6) months from and after the date hereof and within ten (10) days after the expiration of said period said party of the second part will remove said machines from the premises where they are installed and repair any and all damage to the property of the party of the first part which may be done in the removal of said machines, all without expense to the party of the first part.

"IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the parties to this agreement that the right to maintain or operate said machines shall not be transferred or assigned without the consent of the party of the first part, nor shall the same be transferred by operation of law or otherwise; should the party of the second part be adjudged a bankrupt, or make any assignment for the benefit of his creditors, the said concession for the operating and maintaining of said machines shall not pass to any Referee or Trustee in Bankruptcy, nor shall the same be deemed an asset or part of the bankrupt's estate; should any judgment or execution be levied upon said machines while the same are installed as hereinabove set forth and the same is not released within ten (10) days thereafter, the concession hereby granted to the party of the second part to maintain and operate said machines shall immediately terminate and said party of the first part shall have the right to forthwith remove said machines from the premises where the same are installed and store the same for the benefit of the party of the second part or for any other person having an interest therein, all at the cost of the party of the second part or any other person having an interest in said machines.

"IT IS AGREED that the party of the second part will bond all employees who collect any moneys from said machines and any bond issued to cover said employees shall be conditioned loss, if any, payable to the party of the first part and to the party of the second part as their respective interests may appear.

"IT IS FURTHER UNDERSTOOD AND AGREED between the parties hereto that said machines will be so arranged, operated and maintained that the same can be operated only by the deposit of ten cents (10¢) therein and that said machines will be continuously operated and if the party of the second part shall fail, for a period of ten (10) consecutive days, to operate said machines the party of the first part may terminate this agreement and cause said machines to be removed from the said premises where the same are installed.

"The party of the first part agrees to cooperate with the party of the second part to the extent of

"notifying the party of the second part as expeditiously as possible when said machines are out of working order provided that said party of the first part has knowledge of said fact.

"IT IS FINALLY AGREED by and between the parties hereto that if the party of the second part shall make default of any of the covenants of this agreement, or suffer any money to remain due and payable for more than five (5) days after the same is due and payable pursuant to the provisions of this agreement, the party of the first part may terminate this agreement and remove said machines from said premises and in removing said machines, the said party of the first part will not be liable for any loss or damage to said machines.

"IN WITNESS WHEREOF the parties hereto have hereunto set their hands the day and year first hereinabove written.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Secretary

(ACKNOWLEDGMENT)

TOWER OPTICAL COMPANY, INCORPORATED,

By CLARENCE R. JOHNSON
Agent

(ACKNOWLEDGMENT)

"APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney "

Merry-Go-Round Agreement, G.K. Whitney:

The following agreement between the Board of Park Commissioners and George K. Whitney for the operation of a Merry-Go-Round at the Children's Playground was ordered incorporated in the minute record:

"MEMORANDUM OF AGREEMENT, made and entered into this 28th day of January, 1941, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, hereinafter referred to as the party of the first part, and GEORGE K. WHITNEY, hereinafter referred to as the party of the second part,

W I T N E S S E T H:

"WHEREAS, the party of the second part is the sole owner of a Merry-Go-Round claimed by said second party to have a value of $27,000.00, fully paid for, and free from all liens and encumbrances and has applied to the first party for permission to install and operate said Merry-Go-Round for a period

"of ten years in that area known as the Children's Playground, located in Golden Gate Park, San Francisco;

"NOW, THEREFORE, IT IS MUTUALLY COVENANTED AND AGREED between the parties hereto that said application be granted, subject to each and all of the following conditions:

(1) That the party of the second part will, within sixty days following the execution of this agreement, dismantle and remove at his expense to the main yard of first party on the South Drive opposite 4th Avenue in Golden Gate Park the existing Merry-Go-Round now located in the Children's Playground in Golden Gate Park and install at his expense in the same place now occupied by the first party's Merry-Go-Round, the said Merry-Go-Round of which he claims to be the sole owner. The Merry-Go-Round now in the Children's Playground in Golden Gate Park shall remain the property of the party of the first part;

It is further agreed that the work of removing the present Merry-Go-Round and installing in its place the Merry-Go-Round of the party of the second part shall be fully completed within sixty days from the time the work of removal of the present Merry-Go-Round commences to the time when the Merry-Go-Round of the party of the second part shall be completely installed and ready for operation.

(2) That the party of the second part agrees to operate the said Merry-Go-Round on each and every day and on the hours that other concessions in the Children's Playground in Golden Gate Park are operated;

(3) That the party of the second part shall at no time charge in excess of five cents (5¢) per ride, both for adults and children, and each ride shall be for a minimum duration of three minutes.

(4) That the party of the second part agrees to have one employee working on the Merry-Go-Round at all times while in operation, and further agrees to provide additional employees when needed for the public safety .

The party of the second part agrees to abide by all ordinances and regulations controlling the operations of Merry-Go-Rounds.

(5) That the party of the second part agrees to pay all maintenance and repair charges including electrical current for light and power which shall be determined by a meter to be installed thereon by the party of the first part; the party of the second part will pay for all costs of operating said Merry-Go-Round, including engineers, ticket-takers and ticket sellers.

" (6) That the party of the second part agrees to bond all employees who are handling money in the operation of this concession, and further agrees that they shall be properly uniformed, trained and instructed to the operation of this concession.

(7) The party of the second part agrees to maintain and operate said Merry-Go-Round in accordance with reasonable rules and regulations that may be adopted from time to time by the Board of Park Commissioners.

(8) The party of the second part agrees to pay the party of the first part for the privilege of operating said Merry-Go-Round during the period of ten years from the date hereof, or until said Merry-Go-Round is purchased from said second party by said first party, in accordance with the provisions of this agreement, the following sums of money: Three Thousand Dollars ($3,000.00) per year and ratably for any portion thereof, payable in monthly installments of Two Hundred and Fifty Dollars ($250.00) on the First day of each and every month, and, in addition thereto, twenty per cent (20%) of the gross proceeds derived from the operation of said Merry-Go-Round in excess of Fifteen Thousand Dollars ($15,000.00) a year. The amount due because of the percentage upon the gross proceeds, over and above the sum of Fifteen Thousand Dollars ($15,000.00) per year shall be determined fifteen days after the close of each year, at which time the same will become due and payable from the party of the second part to the party of the first part.

(9) The party of the first part may terminate this agreement on the expiration of one year after the date of this agreement, and purchase from the party of the second part the said Merry-Go-Round, upon paying to the said party of the second part the sum of Twenty Thousand Dollars ($20,000.00). At any time thereafter, the party of the first part shall likewise have the right to terminate this agreement and purchase the said Merry-Go-Round upon paying to the party of the second part the said sum of Twenty Thousand Dollars ($20,000.00), less the aggregate sum of One Hundred Twenty-five Dollars ($125.00) per month from and after the expiration of the first year of the term of this agreement until the exercise of such right to purchase.

(10) That upon thirty days' written notice from the party of the first part to the party of the second part, and the payment by the said party of the first part to the party of the second part of the purchase price of said Merry-Go-Round, computed in accordance with the provisions of paragraph (9) above, this agreement shall be terminated and said payment shall be considered the purchase price of said Merry-Go-Round and

" all right, title and interest of said Merry-Go-Round shall then be transferred to the party of the first part.

It is further agreed that the party of the first part may terminate this agreement at any time after the expiration of two years from date of this agreement by giving thirty days' written notice to the party of the second part and paying for the cost of removal of said Merry-Go-Round.

(11) That the party of the second part shall install such bookkeeping and accounting methods as shall conform to the system adopted or to be adopted from time to time by the Board of Park Commissioners, and further agrees to follow the procedure for the sale of tickets as required by the party of the first part.

(12) The party of the second part agrees to insure and keep insured at his expense during the life of this agreement, said Merry-Go-Round against loss by fire, in the amount of not less than Ten Thousand Dollars ($10,000.00) in some fire insurance company satisfactory to the Park Commission, and the house over the same, owned by the Park Commission in the sum of $1,000.00 loss, in the event of the destruction of either the Merry-Go-Round and/or the housing thereover, payable to the parties hereto as their interest might appear and as determined and fixed by the various provisions of this agreement.

(13) The party of the second part agrees to pay all taxes, federal, state and city that might be levied against the said Merry-Go-Round or the party of the second part.

(14) The party of the second part agrees not to place signs of any kind and character on or near said Merry-Go-Round or any place else, or to paint or change the decorations of the said Merry-Go-Round without first having obtained the written approval of the party of the first part.

(15) That the party of the second part agrees that during the life of this agreement he will save the party of the first part, its members, agents and employees, and the City and County of San Francisco free and harmless from any and all claims for damages by reason of any injuries sustained by any person or persons while said Merry-Go-Round is in operation, and further agrees that upon the execution of this agreement he will deliver to the party of the first part a Public Liability insurance policy made out in the name of George K. Whitney, the City and County of San Francisco, the Board of Park Commissioners, its agents and employees, in some insurance company satisfactory to the party of the first part in the amount of Twenty Five

"Thousand Dollars ($25,000.00) for any one person and One Hundred Thousand Dollars ($100,000.00) for any one accident. No insurance policy shall be cancelled without at least fifteen days' written notice being given to the party of the first part.

"IT IS FURTHER MUTUALLY UNDERSTOOD AND AGREED by and between the parties hereto that in the event that said party of the second part shall be adjudged bankrupt or insolvent either by voluntary or involuntary proceedings, or make any assignment for the benefit of creditors, this Memorandum of Agreement at the option of the party of the first part may immediately terminate and that said party of the first shall have the right to purchase said Merry-Go-Round for the amount already agreed upon in this instrument.

"In no event shall this agreement be treated as an asset of the party of the second part after adjudication in bankruptcy or assignment to creditors.

"IT IS FURTHER UNDERSTOOD, AGREED AND COVENANTED that this agreement is not assignable, either voluntarily or involuntarily, or by any process of law without the previous written consent of the party of the first part.

"No agent or representative of the party of the first part has any authority to vary the terms of this agreement as herein set forth or to make any settlements or representations concerning this agreement except such as may be endorsed hereon in writing, and then only after approval of the party of the first part.

BOARD OF PARK COMMISSIONERS

(ACKNOWLEDGMENT)

By JERRY LINARES
Secretary

(ACKNOWLEDGMENT)

GEORGE K. WHITNEY
Party of the Second Part

APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney

H.W.KEPHART
Purchaser of Supplies

"ADDENDA TO AGREEMENT

"IT IS FINALLY UNDERSTOOD AND AGREED by and between the parties hereto that should the party of the second part suffer any payment herein agreed to be paid to the party of the first part to be in default for more than ten (10) days after the same shall become due and payable, or if said party of the second part should fail, neglect or refuse to perform any covenant in said agreement agreed by him to be performed at the times and in the manner set forth in said agreement, then, in that event, said party of the

"first part may terminate this agreement and shall have the option of either purchasing said Merry-Go-Round from the party of the second part on the terms and conditions hereinbefore set forth or of compelling said party of the second part to remove said Merry-Go-Round from said Golden Gate Park, and on failure of said party of the second part to remove said Merry-Go-Round within ten (10) days after receiving notice to remove same, said party of the first part may, at the expense of the party of the second part, take down and dismantle said Merry-Go-Round and store the same for the benefit of the party of the second part and the expense of taking down, dismantling and storing said Merry-Go-Round shall be paid by the party of the second part and shall be a lien and charge against said Merry-Go-Round as taken down and dismantled.

" IT IS AGREED that the foregoing paragraph is an addenda to the said agreement dated January 28, 1941, between the parties thereto and that otherwise said agreement remains in full force and effect.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Secretary

G. K. WHITNEY
Party of the Second Part "

Meeting adjourned: There being no further business to come before the Board the meeting adjourned at 6:00 P.M.

Gerry Linares

G. J. Linares
Secretary

San Francisco, California
April 10, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 10,1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners,were then duly adopted as the minutes of the regular meeting of March 27, 1941.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of Lots 1, 2, 7 and 8, Assessor's Block 6099, San Francisco, for the sum of $6,750.00, payable from the McLaren Park Land Purchase Appropriation.

Supervisor's Res. No.1684 The following resolutions of the Board of Supervisors were ordered incorporated in the minute record:

"LAND PURCHASE - McLAREN PARK

Resolution No. 1684
(Series of 1939)

"RESOLVED, in accordance with the recommendations of the Park Department, that the City and County of San Francisco accept a deed from NATHAN BLOOM, ET UX., or the legal owner, to Lot 9, in Assessor's Block 6266, San Francisco, required for the proposed McLaren Park, for the sum of $50.00, payable from Appropriation No. 012.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, March 24, 1941.

. . . (Certified) DAVID A. BARRY,Clerk
Approved...March 25,1941 ANGELO J. ROSSI, Mayor "

Supervisors' Resolution No. 1695 - Transfer of Property, Telegraph Hill:

"AUTHORIZING THE TRANSFER OF LOT 2, ASSESSOR'S BLOCK 55, TO THE PARK COMMISSION

RESOLUTION NO. 1695
(Series of 1939)

"WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of Lot 2, Assessor's Block 55, situated in the City and County of San Francisco, State of California, and more particularly described as follows:

"COMMENCING at the point of intersection of the westerly line of Kearny Street with the northerly line of Chestnut Street; running thence westerly along the northerly line of Chestnut Street 137.5 feet; thence at a right angle northerly 15 feet; thence at a right angle easterly 137.5 feet to a point on the westerly line of Kearny Street; thence at a right angle southerly along last named line 15 feet to the point of commencement; and

"WHEREAS, it is desirable that jurisdiction of said land be transferred to the San Francisco Park Commission,

"NOW, THEREFORE, BE IT RESOLVED that jurisdiction of said land be and is hereby placed under charge of the San Francisco Park Commission.

"Adopted--Board of Supervisors, San Francisco, March 24, 1941 . . .

(Certified) DAVID A. BARRY, Clerk

"Approved, San Francisco, March 25,1941.

ANGELO J. ROSSI, Mayor."

E.N.Ames Request for Reimbursement, Insurance on Merry-Go-Round:

A communication from Elbert N. Ames, requesting reimbursement for money paid on fire insurance premiums on the Merry-Go-Round at Fleishhacker Playfield was referred to Commissioner John Lermen for a report.

Extension, Healy-Tibbitts Contract, 2nd Unit Yacht Harbor

The request from the Healy-Tibbitts Construction Company for an additional extension of 35 working days from April 10,1941, on their contract for the construction of the Second Unit of Yacht Harbor Extension, was next presented and granted.

Diorama House Funds - Sutro Hts.

The Secretary then read a communication from the Honorable Thomas A. Brooks, Chief Administrative Officer, advising the Board of the procedure to be followed in order to make funds available for the construction of the Diorama House at Sutro Heights.

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to request His Honor, the Mayor, to arrange for the necessary transfer of funds, from Exposition Appropriation No.002.901.00 to Park Appropriation 012, with which to check the plans and specifications.

Palm Trees, Union Square:

The Board next considered the Board of Supervisors' inquiry as to the disposition of the palm trees at Union Square. The Secretary was instructed to reply to the communication and advise the Board that the cost of boxing and removing these trees would be prohibitive, and that the Commission had no funds available for this work.

Easter Egg Hunt - Geary Merchants:

Mr.R. H. Norton, representing the Geary Blvd. Merchants Association, next appeared before the Board requesting permission to hold an Easter Egg Hunt on the west side of Park Blvd. between Geary and Anza Streets, on Sunday April 13,1941. The Board granted the request with the understanding that the association would properly supervise the activity.

Aquatic Park-Marine Museum Discussed:

Mr. Walter J. Walsh, representing the San Francisco Museum of Science and Industry, next appeared before the Board requesting space in the Aquatic Park building for the purpose of placing a Marine Exhibit for the benefit of the public.

The Board was favorable to the plan of such a Marine Exhibit, but advised Mr. Walsh that there were no funds available with which to pay for maintenance and supervision needed for this display, and further that the Board would assume no responsibility for any loss or damage to property. Mr. Walsh was requested to visit Aquatic Park, select the location and submit a detailed plan.

Use of Aquatic Park: The Secretary then read a communication from E. M. Wynne requesting the Board not to make the Aquatic Park building a center for service men but to reopen the same for the benefit and pleasure of all of the people of San Francisco. Ordered filed.

Landscaping of Union Square: The communication from the San Francisco Convention and Tourist Bureau relative to the beautification of Union Square, after the construction of the sub-surface garage, was next presented and ordered filed.

Boy Scout Camporee - McLaren Park: The request from the Boy Scouts of America for the use of a portion of McLaren Park on Saturday and Sunday, May 24 and 25, 1941, for a Camporee was then presented and granted.

Shrubs Requested: The Commission approved the request from the Sixth Church of Christ, Scientist, and referred it to First Assistant Superintendent Girod with full power to act.

J. McLaughlin Hearing Postponed: On motion of Commissioner Lermen, duly seconded and carried, John McLaughlin's hearing for reinstatement in the service of the Park Department was ordered held over until the next meeting.

Use of Aquatic Park by Service Men requested:

There next appeared before the Board Mr. Milton Sapiro, representing the Citizens' Hospitality and Welfare Committee for Service Men, requesting the Board to make available a portion of Aquatic Park as a recreation center for Service Men. He stated that the Committee was anxious to furnish the two top floors of the Aquatic Park building as club quarters, and from time to time to use the first and second floors for dances.

There followed a discussion, during which mention was made of the fact that no funds were available in the Park Budget with which to carry on any program, or with which to compensate additional personnel if the building were to remain open during the evenings; that since the building had been constructed with public funds, it should be used by the public and for the benefit of as many as possible; that with proper management it would be possible from time to time to accommodate individual organizations for dances, card parties, meetings, etc. without deviating from the policy of having the building available for the use of the general public.

The Board was unanimous in the opinion that no portion of the building should be set aside for the exclusive use of any organization, but that every portion thereof should be open to the use of the public generally. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Sapiro was requested to submit in writing, as soon as possible, a plan of operation describing in detail the program of the Citizens' Hospitality and Welfare Committee for Service Men.

Commissioner Lermen then suggested that in view of the Works Projects Administration policy on the use of buildings constructed with Federal Funds, the Secretary consult with the City Attorney relative to the proposed program of the Committee to be submitted to the Board by Mr. Milton Sapiro.

Entertainment Coupons for Service Men: With reference to the request of Dr. Howard McKinley, General Chairman of the Citizens' Hospitality and Welfare Committee for Service Men, that the Board allow a coupon for a free elevator ride to the top of Coit Tower, and a coupon for a free admission to the Fleishhacker Pool, to be inserted in a brochure for Service Men, Mr. Milton Sapiro, in behalf of Dr. McKinley, withdrew the request concerning Coit Tower and advised the Board that with regard to the free use of Fleishhacker Pool he had discussed the matter with Mr. J. R. Hickey and Mr. Hickey no doubt would submit a report at the next meeting.

Easter Egg Hunt - McLaren Park: The request from the Excelsior Merchants of San Francisco to use a portion of McLaren Park for the annual Easter Egg Hunt on the morning of April 13, was next presented and granted.

Condition of Roads: A communication from the Kresteller Motor Co. relative to chuck holes at the 36th Ave. and Fulton St. entrance to the park was next presented. First Assistant Superintendent Girod reported that this was being taken care of, and the communication was ordered filed.

The following resolutions were then adopted by the Board:

Res. No.412 Work Orders:

RESOLUTION NO.412

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
77	Department of Public Works (Public Buildings)	S.F.Zoological Gardens Cafe: Electrical work rectifying Dept. of Electricity's complaint.	$99.95
78	The Park Commission	Fleishhacker Cafe: Altering counter and installing new top, resetting stools, altering sandwich unit and work tables, reinstalling restaurant equipment, rebuilding soda fountain.	898.00
79	San Francisco Water Dept.	Repairing 1" park pipe line on Dolores Street opposite Chula Land.	8.21

Res. No.413 Transfer of Funds:

RESOLUTION NO. 413

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following transfer:

TRANSFER

From Appropriation	To Appropriation	
012.200.03 - Contractual Services, Commissary Unit	012.500.04 - Fleishhacker Cafe, Improvements	$898.00

Res. No.414 M.Murray Credit Order:

RESOLUTION NO. 414

RESOLVED unanimously by the Board of Park Commissioners that a CREDIT ORDER in the amount of $1357.50 be approved. This figure represents the amount not required for concerts under the Agreement between the Board of Park Commissioners and Ralph Murray, Director of the Golden Gate Park Band.

Res.No.415 Transfer - Aquatic Park Settlement:

RESOLUTION NO.415

RESOLVED unanimously by the Board of Park Commissioners that for the settlement of the Aquatic Park litigation, and the acquisition of the equipment under the Agreement of Settlement, the Controller be requested to make the following transfer in the amount of One Thousand ($1,000.00) Dollars

From:
Appropriation No.012.271.01 - Concerts

To:
Appropriation No.012.804.01
Aquatic Park Award

Use of Aquatic Park by Puerta de Oro Yacht Club:

Commissioner George H. Sandy then reported to the Board that the Puerta de Oro Yacht Club had submitted its proposed plan for the use of Aquatic Park on April 26 and 27, in connection with the opening of the Yachting Season, and that he had approved it. He advised the members representing the Puerta de Oro Club that the club would have to reimburse the Park Commission for any additional expenses required in the carrying out of this program. The Board emphasized the importance of proper supervision of the motor boats using the waters at Aquatic Park and directed

First Assistant Superintendent Girod, with the assistance of Mr. Ellars and Mr. Hickey to work out the details of the program.

May Day Celebration: The request of the Haight Ashbury Neighbors for the use of the May Queen's chariot for their May Day parade was next granted.

Use of McCoppin & Parkside Square: The requests of the Parkside District Improvement Club for the use of Parkside Square for a Boy Scout Field Meet on Saturday, May 10th, and for the use of McCoppin Square on Sunday, May 4th for their annual May Day Celebration, were both granted and referred to First Assistant Superintendent Girod.

Sea Scout Land Regatta Yacht Harbor: The request of the Sea Scouts of the Boy Scouts of America for permission to use the Marina Lawn opposite Yacht Harbor for a Land Regatta on Sunday, April 20, 1941, was unanimously approved.

Easter Egg Hunt - Washington Sq: The request of the North Beach Merchants Association for the use of Washington Square for an Easter Egg Hunt on Sunday, April 13,1941, was next presented and approved.

Vacation Pay, E.Buckner: The communication from Miss Evelyn Buckner requesting release of vacation pay from April 1 to 15, 1940, was next presented. First Assistant Superintendent Girod reported that he had referred the matter to the City Attorney for an opinion. The matter was ordered held in abeyance pending a reply from the City Attorney.

Suggestions for Zoo: The communication from Dr. W. L. Williamson offering to donate a European White Stag for the Zoo and setting forth other suggestions relative to the Zoo, was presented and ordered held in abeyance pending further study.

Commissioner John J. Lermen then requested that the proposed changes in the sight-seeing train agreement, the matter of transfer of jurisdiction of the Aquatic Park waters to the Park Commission, and the matter of changing the name of Inspiration Point to Coolbrith Park be held over until a later meeting.

Coolbrith Memorial Plaque: Upon recommendation of Commissioner John Lermen the matter of the request of the Native Daughters of the Golden West to place a plaque at Inspiration Point in memory of Ina Coolbrith was approved.

Beach Chalet Concession: Commissioner George Sandy then reported that Mr. Thomas Davis had submitted a preliminary sketch showing the proposed changes at the Beach Chalet and that he would visit the premises and inspect the proposed changes and report to the Board at the next meeting.

Union Requests re Watchmen and Matrons: Regarding the matter of the Union request for an eight hour shift for watchmen, Commissioner Sandy reported that he had investigated and found that no funds were available at this time for the additional expenditure which this would entail. He also reported that he had investigated the matter of women attendants being placed in charge of women's rest rooms and found that this would be impossible at this time as it would require additional help which could not be provided because of lack of funds.

Archery Target House: First Assistant Superintendent Julius Girod then reported that the approximate cost of moving the Archery Target House as requested by the Ahwahnee Archers would not exceed fifty dollars. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Girod was authorized to proceed with the work.

Use of G.G.Park Stadium for Lions Club Convention:

Upon recommendation of First Assistant Superintendent Girod, the request of the San Francisco Convention and Tourist Bureau for the use of the Golden Gate Park Stadium for parades during the Lions' Club Convention in July, 1942, was granted.

Concert Request - British War Relief:

In the matter of the request of Mrs. Nellie Lynch for a concert for the British War Relief in Golden Gate Park, Mr. Girod reported that he had been advised that Mrs. Lynch had not been authorized by the British War Relief Committee, and, therefore, recommended that the request be denied. The Board so ordered.

Sale of Surplus Equipment:

Upon recommendation of First Assistant Superintendent Girod, the Board adopted the following resolution:

RESOLUTION NO.416

RESOLVED unanimously by the Board of Park Commissioners that the Purchaser of Supplies be authorized to sell to the highest bidder the following material:

1 only Merry-Go-Round Organ
24 " " " " Horses
3 " Horse-drawn Tank Wagons (Approx.350 gal.)
3 tons (Approx.) Iron and Steel Scrap
1 only 1927 model Chevrolet Coupe

Estimate of Landscaping Sea Scout Area - Yacht Harbor:

On the matter of the estimate of the cost of landscaping the Sea Scout Area at Gas House Cove, Mr. Girod requested a continuance until a later meeting.

Lighting Estimate - Mission Park Tennis Courts: Mr. J. R. Hickey next presented a report on the estimated cost of lighting the tennis courts at Mission Park. There being no funds available, the Board ordered the report filed.

Burke School Complaint: Mr. Hickey then reported that he had investigated the complaint of Miss Barbara Burke relative to the rain washing sand into her properties, and that he had found that it was through no fault of the Park Commission. It was suggested by members of the Board that it be explained to Miss Burke that the Commission would cooperate in any way possible but would assume no legal responsibility.

Fire Prevention Demonstration: Mr. J. R. Hickey then reported that the San Francisco Convention and Tourist Bureau had requested that the Board grant permission to the Liquid Petroleum Gas Association, Inc. for the use of Golden Gate Park or Kezar Stadium for a demonstration of the use of gases and their control by fire departments during the convention to be held in San Francisco June 9 and 10,1941. Mr. Hickey advised the Board that he had discussed the matter with Fire Chief Brennan and representatives of the San Francisco Convention and Tourist Bureau, and the Oil Companies, and that it had been decided that a section in the vicinity of Gas House Cove, Marina Park, would be more suitable for this demonstration.

Upon motion of Commissioner Lermen, duly seconded and carried, the Tourist Bureau request was granted, as explained by Mr. Hickey, provided, however, that arrangements be made with the Fire Department so that full protection be given to the public and to the

property so as to relieve the Board from any liability. The matter was referred to Mr. J.R.Hickey to work out final details.

The Secretary then presented the following communications:

Union request to Change Name of the Main Drive: From the San Francisco Municipal Parks Employees' Union requesting the renaming of the Main Drive of Golden Gate Park to John McLaren Drive. Request denied.

Union request for Playground Investigation: From the San Francisco Municipal Parks Employees' Union requesting that conditions under which employees of the playgrounds are working be investigated. Referred to Commissioner Sandy for report.

Union request to Transfer Conservatory Foreman: From the San Francisco Municipal Parks Employees' Union requesting that the present foreman of the Conservatory be transferred to some other position in the Park. Referred to Commissioner Sandy and First Assistant Superintendent Girod.

Information Booth - Union Square: From the Down Town Association and the San Francisco Hotel Association suggesting that an effort be made to establish in Union Square a building to house an Information Bureau for the convenience of visitors. The matter was held over pending further investigation.

Letter of Thanks - From the National Advisory Committee for Aeronautics, thanking the Board and Mr. T.M.Grabow for assistance rendered in planning the landscaping at Moffat Field. Ordered filed.

Plans for Diorama House Sutro Heights:

From the Art Commission advising the Board that working drawings for the proposed Diorama House at Sutro Heights had been presented by the Commission's architect, Mr. Francis Chinn, and that a few minor changes had been suggested. The Secretary reported that Mr. Chinn had advised him that he was proceeding without delay.

Improvements to Rowing Club Buildings - Aquatic Park:

From Dodge Riedy, City Architect, submitting tracings showing the exterior treatment of the proposed improvements to the Rowing Club buildings at Aquatic Park. The Secretary reported that the specifications would be completed by the next meeting. The Board ordered the matter held over until the specifications were available.

Claim - R.M.Garrard, Sharp Park:

Claim Register from the Controller's Office advising that Rhea M. Garrard had filed claim in the amount of $10,000 for damage to house as a result of improvements on land adjoining Sharp Park Golf Course. The Secretary reported that Mr. J.R.Hickey was to meet with Mr. Robert McMahon, Deputy City Attorney and visit the property.

Insurance - Union Square Garage:

From the Union Square Garage Corporation submitting evidence of insurance policies in compliance with the terms of the lease between the Board of Park Commissioners and the Union Square Garage Corporation. The Secretary was instructed to refer the same to Deputy City Attorney Walter Dold for his approval.

Donation to Arboretum for Plants: From Eric Walther, a memorandum advising the Board that he had received a check from the California Garden Club in the amount of $25.00 for the purpose of purchasing new plants. The Board referred the matter to the Secretary and Mr. Girod.

Army Report on Palace of Fine Arts: From Construction Superintendent Bart Rolph, a memorandum and a copy of report on the survey of the Palace of Fine Arts, made by representatives of the Army and himself. The Board ordered the report filed.

Construction Report: A construction report covering work during the month of March, 1941, and work programmed for the month of April, was presented and ordered filed.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:18 P.M.

G. J. Linares
Secretary

San Francisco, California
April 24, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursady, April 24,1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of April 10, 1941.

The following resolutions were adopted by the Board:

Res. No.417 Arboretum Requisitions:

RESOLUTION NO. 417

RESOLVED unanimously by the Board of Park Commissioners that the following requisitions be approved in accordance with Resolution No.400 authorizing the expenditure of $20,200.00 for the development of the Arboretum:

REQUISITION NUMBER	VENDOR	DESCRIPTION OF ARTICLE	EST'D AMOUNT
2363A		Fencing Materials	$1,500.00
2363B		Fencing Materials	1,250.00
2577		Rental of Tractor & Bulldozer	450.00
2645	Christensen Lbr.Co.	Lumber	300.00
2646	Enterprise Foundry	Inlet Frames & Grates	230.00
2647		Miscellaneous Hdwe	7.00
2648	Bode Gravel Co.	River and Bank Sand	65.00
2649		Red Rock, etc.	1,850.00
2788	Sibley Team & Grad Co.	Cement	33.68
2789	Remillard Dandini Co	Red Brick	99.94
2790		Bitumul Stabilizer	650.00
2791	G. Mazzera Company	Crushed Rock	185.00
2792	John Cassaretto Co.	Crushed Rock	410.00
2793		Rental of Equipment	375.00

REQUISITION NUMBER	VENDOR	DESCRIPTION OF ARTICLE	EST'D AMOUNT
2794		Rental of Equipment	75.00
2796	Gladding, McBean Co.	Pipe Supplies	100.00
2797		Wheelbarrows	66.00
2798	Richmond Sanitary Co.	Pipe	720.00
2799		Nails & Small Tools	33.00
2800		Plumbing Supplies	300.00
2801	Steam, Plumbing Corp.	Plumbing Supplies	85.00
2803		Rental of Equipment	150.00
		T o t a l	$8,934.62

Res. No. 418
Strybing Funds:

RESOLUTION NO. 418

RESOLVED unanimously by the Board of Park Commissioners that the amount of $3,107.48 heretofore expended since the first day of January, 1941, to April 15, 1941, in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no part of the said sum of $3,107.48 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $3,107.48 and the whole thereof be charged to the Helene Strybing Bequest Fund, Appropriation 945-1, and that said amount be credited to the following appropriations in the Park Fund:

To Appropriation

No. 012.110.01	General Division	Salaries	$ 787.50
012.130.01	"	" Wages	2,004.07
012.200.01	"	" Contractual Services	282.05
012.300.01	"	" Materials & Supplies	33.86
			$3,107.48

Res. No. 419
Payment:

RESOLUTION NO. 419

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and authorized:

RALPH MURRAY - April Concerts
Four (4) Concerts @ $339.70 .... $1,358.80

RESOLUTION NO. 420

Res.No.420 Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
80	Department of Public Works, Bureau of Architecture	Check Plans for Diorama House	$ 890.00
81	San Francisco Water Department	Repairing 1" Park pipe line on Dolores Street opposite Chula Lane	10.00
82	San Francisco Water Department	Cutting down concrete wall at San Francisco Zoological Gardens	15.00

RESOLUTION NO. 421

Res.No.421 Appropriation for Diorama House, Sutro Heights:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to direct a communication to His Honor, the Mayor, recommending that an additional appropriation be made in the amount of $37,000.00, to the 1941-42 Budget of the Board of Park Commissioners, with which to pay for the balance of the estimated cost of constructing the building at Sutro Heights Park to house the dioramas featured in the San Francisco Building at the recent Golden Gate International Exposition, and the diorama of that Exposition on view in New York during the years 1939 and 1940; said building being also designed to afford to our citizens and visitors a comfortable and sheltered place wherefrom they might enjoy the incomparable

view of sea and shore stretching for miles north, west, and south; also the cost of the installation in the Civic Center of San Francisco of the statuary and fountain from the San Francisco Building at Treasure Island.

RESOLUTION NO. 422

Res. No.422 Call for Bids Contract #3 GJOA:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to call for bids for Contract No. 3 for the Restoration of the Amundsen Ship GJOA.

RESOLUTION NO. 423

Res. No.423 Sale of Equipment:

RESOLVED unanimously by the Board of Park Commissioners that the Purchaser of Supplies be authorized to sell to the highest bidder the following material:

2 - 80 H. P. Steel Boilers (condemned)
2 - 40 H. P. " "
2 - Cross-compound pumping engines
1 - Boiler feed pump (Cameron #4)
1 - Dow oil pump
2 - Duplex Fairbanks Morse pumps (oil burner sets with heater)
1 - Fairbanks Morse pump oil burner set
1 - 70 bbls. oil tank
1 - Hendy 18" lathe and shafting

RESOLUTION NO. 424

Res.No.424 Schuman-Harris Agreement Yacht-Harbor:

RESOLVED unanimously by the Board of Park Commissioners that the month to month agreement between the Board of Park Commissioners and SOLLY SCHUMAN and BARTON HARRIS for the use of the concession stand at Marina Park be approved and that the Secretary be authorized to execute the same in the name of the Board of Park Commissioners.

Policy on Use of Aquatic Park Center:

Commissioner George Sandy then presented the following report as to the Use of the Aquatic Park Center:

"Gentlemen: April 24,1941

" I beg to report on the matter of a general policy on the use of Aquatic Park, referred to me for recommendation. After due consideration I hereby submit the following recommendations:

1. That the Board adhere to the strict policy of making Aquatic Park available for the use and benefit of the general public and that the Board make every effort to provide as many attractions as possible for the pleasure and enjoyment of all the people of San Francisco.

2. That the name 'Casino' be abandoned and the word 'Center' be substituted so that the official name for the building will be the AQUATIC PARK CENTER.

3. That for purposes of identification the various floors in the Center be designated as follows:

First Floor (Beach level)
Second Floor (Street level)
Third Floor (Banquet Room)
Fourth Floor (Pilot Room)

4. That since the Aquatic Park is a recreation area, the personnel, maintenance, operation, and activities be placed under the jurisdiction of Joseph R. Hickey, Supervisor of Recreation, and that Mr. Charles Ellars, Supervisor of Restaurants assist Mr. Hickey in the management and operation of the concessions at Aquatic Park.

" I. USE OF FIRST FLOOR:

a. Showers and dressing facilities

(1) It is recommended that the showers and dressing facilities be made available to the general public with a nominal charge for lockers and towels.

(2) That until such time as the School District constructs a clubhouse for its rowing activities, highschool boys participating in rowing activities be allowed the use of the showers and dressing quarters free of charge.

Policy on Use of Aquatic Park Center:

Commissioner George Sandy then presented the following report as to the Use of the Aquatic Park Center:

"Gentlemen: April 24,1941

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3. That for purposes of identification the various floors in the Center be designated as follows:

   First Floor (Beach level)
   Second Floor (Street level)
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4. That since the Aquatic Park is a recreation area, the personnel, maintenance, operation, and activities be placed under the jurisdiction of Joseph R. Hickey, Supervisor of Recreation, and that Mr. Charles Ellars, Supervisor of Restaurants assist Mr. Hickey in the management and operation of the concessions at Aquatic Park.

" I. USE OF FIRST FLOOR:

a. Showers and dressing facilities

(1) It is recommended that the showers and dressing facilities be made available to the general public with a nominal charge for lockers and towels.

(2) That until such time as the School District constructs a clubhouse for its rowing activities, highschool boys participating in rowing activities be allowed the use of the showers and dressing quarters free of charge.

" (3) That the Board of Park Commissioners operate the concession stands providing for the accommodation of the general public sandwiches, soft drinks, etc.

b. Concession Stands

(1) That the Board of Park Commissioners operate the concession stands providing for the accommodation of the general public sandwiches, soft drinks, etc.

"II. USE OF SECOND FLOOR:

a. That the room on the easterly end of the Center, generally known as the "Blue Room," be used to house the Marine Exhibit as proposed by the San Francisco Museum of Science and Industry; that this exhibit be opened to the public without charge and publicized as much as possible.

b. That the room on the westerly end of the Center, generally known as the "Spectrum Room" be used as a lounge room for the use of the general public for reading, writing, etc. That an effort be made to utilize this room for exhibits that may be of interest to the public such as model airplanes, garden club flower displays, Sea Scout demonstrations, etc.

"III. USE OF THIRD FLOOR:

a. That this room be used to accommodate District Clubs, Community Clubs, Improvement Associations, Fraternal Organizations, Service Clubs, Parent Teacher Groups, and Educational Institutions for dances, card parties, meetings, luncheons, and banquets; that to carry out this program a procedure be established for an orderly administration of these activities.

That preference be given for the use of this room on Wednesday nights when requested for dances for Service Men under the auspices of the Citizens' Hospitality and Welfare Committee.

"IV. USE OF FOURTH FLOOR:

a. That this room, generally known as the "Pilot Room" be used as a lounge room for Service Men and that the Board of Park Commissioners make every effort within the limits of their funds to equip the same so that it may be made attractive as a club room for the pleasure and enjoyment of Service Men.

" In view of the limited funds available for the maintenance and operation of Aquatic Park between now and the end of the fiscal year, it is recommended that whenever it is necessary to employ additional personnel in order to carry out activities mentioned in paragraph III, a nominal charge be made to the organization using the above stated facilities in order to assist in defraying the expense involved.

(Signed) GEORGE H. SANDY
Park Commissioner"

Thereupon Commissioner Maddux moved, duly seconded and carried, that the report of Commissioner Sandy be accepted and the recommendations therein made approved.

Use of Aquatic Park by Service Men:

Commissioner George H. Sandy then read the following report:

"USE OF AQUATIC PARK BY SERVICE MEN

April 23,1941

"Gentlemen:

" I beg to report on the result of a meeting between Commissioner John J. Lermen, Mr. Milton Sapiro of the Citizens' Hospitality and Welfare Committee for Service Men, and myself, relative to the use of the Aquatic Park Center by the Citizens' Hospitality and Welfare Committee for Service Men, held in the office of Commissioner John J. Lermen on April 22, 1941.

" At this meeting your Committee assured Mr. Sapiro that the Board of Park Commissioners were most anxious to cooperate with the Citizens' Committee in providing a program of recreation for Service Men at Aquatic Park, but that the Board would have to be guided by the fact that as a group of men charged by the citizens of San Francisco with the responsibility of the operation of certain properties, they must consider the welfare of the general public as well as the welfare of the Service Men. Your Committee advised Mr. Sapiro that it would be impossible for the Board to allow the Citizens' Committee to provide any of the furnishings at Aquatic Park since this would necessarily establish a precedent which the Board did not wish to do.

" After a brief discussion the following program was mutually agreed upon, subject to the approval of the chairman of the Citizens' Hospitality and Welfare Committee for Service Men, and the Board of Park Commissioners.

" 1. That Service Men be encouraged to use the showers and dressing facilities and that no charge be made for lockers and towels to Service Men in uniform.

2. That preference be given for the use of the third floor for dances for Service Men on Wednesdays, when so requested by the Citizens' Hospitality and Welfare Committee for Service Men.

3. That the Fourth Floor be used as a lounge room for Service Men and equipped, as closely as possible to the plan suggested by the Citizens' Hospitality and Welfare Committee, by the Board of Park Commissioners so as to make the room attractive as a club room.

" Your Committee assured Mr. Sapiro that if it appeared, as time went on, that the Aquatic Park facilities were used extensively by Service Men, the Board would be glad to consider making further provisions for their welfare.

GEORGE H. SANDY
Park Commissioner."

Upon motion of Commissioner Lermen, duly seconded and carried, the foregoing report of Commissioner Sandy was accepted and the recommendations therein made approved by the Board.

Aquatic Park - Marine Museum:

Mr. Walter J. Walsh next appeared before the Board relative to the request of the San Francisco Museum of Science and Industry for the use of the room in the easterly end of the Aquatic Park Center to house the MarineMuseum Exhibit. After a discussion of the matter, Mr. Walsh assured the Board that the organization he represented would be willing to reimburse the Board of Park Commissioners for the compensation to be paid to the curator of the exhibit. Upon motion of Commissioner Sandy, duly seconded and carried, the Board unanimously granted the request and authorized Mr. Joseph R. Hickey to work out the necessary details.

Suggested Memorial to Judge C.A. Lindley:

There next appeared before the Board Mr. Scott Hendricks, asking permission to place a suitable monument in the form of a quartz boulder and tablet in Lindley Meadow as a memorial to former president of the Board of Park Commissioners, Judge Curtis A. Lindley. The Board was unanimous in granting Mr. Hendricks' request, subject to Commissioner Lermen's approval of the inscription on the tablet.

Road Improvement:

The request of Mr. Thomas H. Nichols that a small piece of unpaved ground on the south side of the Emergency Hospital be paved, was granted and referred to First Assistant Superintendent Girod with full power to proceed with the work.

Use of Band Concourse, Citizenship Week:

The request from the Mayor's Citizenship Committee for the use of the bandstand on Sunday, May 18,1941 at 2:00 P.M., in celebration of American Citizenship Week, was granted. First Assistant Superintendent Julius Girod was requested to work out the necessary details.

City Atty Opinion re Sharp Bequest Fund:

The following Opinion from the City Attorney was then ordered incorporated in the minute record:

"OPINION OF CITY ATTORNEY

April 23,1924

"SUBJECT: Spreckles-Murphy Special Deposit - Proposed Expenditures for Additional Unit to Sharp Park Golf Course.

"Gentlemen:

" This will acknowledge receipt of your request for an opinion as to whether certain expenditures contemplated by the Board of Park Commissioners would be a proper charge against the "Spreckles-Murphy Special Deposit," which is also known as the "Sharp Bequest Fund."

" You state in your letter that:

'The anticipated expenditures will be for the purpose of constructing an additional unit to the present Sharp Park Golf Course. It is

" 'generally conceded that this improvement will greatly enhance the value of Sharp Park as a recreational unit.'

" We have been informed by Mr. G. J. Linares, secretary of the Park Commission, and Mr. Joseph R. Hickey, Athletic Organizer, that the contemplated unit is on land never before used for any specific purpose, that the construction of the unit will facilitate a greater number of people playing, will provide facilities for better play, and will prove a valuable addition and greatly enhance the value of Sharp Park as a recreational center.

" The document usually referred to as the 'Declaration of Intention to Terminate Trust,' executed by Mr. A. B. Spreckles and Mr. Samuel G. Murphy on April 21, 1915, and Ordinance No.3487 (N.S.), accepting the offer and the conditions set forth in said Declaration, determine the propriety of expenditures from the Spreckley-Murphy Special Deposit.

" By virtue of said document and ordinance the City accepted the funds in the Spreckles-Murphy Special Deposit on condition that they be used 'for the improvement of parks owned by the City and County of San Francisco under the direction of the Park Commissioners of said City and County of San Francisco.' The question before us is, therefore, whether the contemplated expenditures are for the 'improvement of parks.'

" As the court said in Humphreys v. San Francisco (1928), 92 Cal. App. 69, 268 Pac. 388:

> 'The language of the decisions seems to indicate that a park is a pleasure ground - a place of enjoyment and recreation, for the public generally.'

" 'Park' was defined in Booth v. City of Minneapolis, 163 Minn.223, 203 N. W. 625 as 'a pleasure ground for the recreation of the public to promote its health and enjoyment. The court said 'A public golf course is for the same purpose;' and then went on to say:

> 'The golf course being a place of recreation must be included in the terms "parks and parkways" as used in the city charter and "public function" as used in the statute.'

" The word 'improvement' has been defined in Black's Law Dictionary (2nd Ed.) as:

> 'A valuable addition made to property (usually real estate) or an amelioration in its condition, amounting to more than mere repairs or replacement of waste, costing labor or capital, and intended to enhance its value and utility or to adapt it for new or further purposes.'

" We are of the opinion that the proposed additional unit to the present golf course at Sharp Park comes within the above definition of 'improvements,' and that expenditures for the construction of same would come within the conditions 'for the improvement of parks.'

" You are accordingly advised that we are of the opinion that the proposed expenditures for the purpose of constructing an additional unit to the present Sharp Park golf course would be proper charges against the Spreckles-Murphy Special Deposit, also known as the Sharp Bequest Fund.

Respectfully submitted,

(signed) JNO J. O'TOOLE
City Attorney. "

Res. No. 425 Sharp Park Call for Bids:

The Secretary then presented the following Resolution which was unanimously adopted:

RESOLUTION NO. 425

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to call for bids for the Improvement of the Sharp Park Golf Course in accordance with plans approved by the Board of Park Commissioners on February 13, 1941.

Union Square - F. Jewett Memorial Bench:

The Board next considered the request of Timothy L. Pflueger, architect for the Union Square Garage Corporation, that a location be designated by the Board for the Fidelia Jewett Memorial Bench in Union Square and suggesting that the Board consider a location in another park as this bench is built of buff limestone and the architectural treatments in Union Square are to be of granite. On motion of Commissioner Lermen, the matter was referred to First Assistant Superintendent Girod with full power to act.

Dewey Monument: The request of Byron Mauzy to change the location of the Dewey Monument from Union Square to Civic Center was next presented and denied.

Change in Union Square Name Denied: The request of the United Spanish War Veterans that the name of Union Square be changed to Geary Square in honor of John White Geary was next considered and denied.

Acceptance of "Goddess of the Forest" statue: The Board next considered the offer of the Exposition Company to have the Redwood Statue "Goddess of the Forest" moved to a suitable location in Golden Gate Park, at no expense to the Park Commission. On motion of Commissioner Maddux the offer of the Exposition Company was accepted and the matter referred to First Assistant Superintendent Girod.

Zoo - Animal Exchange Offered: The offer of the Zoological Society of San Diego to trade a male cheetah for a pair of young tigers was ordered held in abeyance.

The offer from Goebel's Wild Animal Farm offering to trade Rhesus monkeys for two black swans was next considered and referred to Commissioner Sandy.

May Day Parade: The request of the Haight Ashbury Neighbors to have their parade for the Spring Festival and Flower show pass in front of Superintendent John McLaren's home at 8:00 p.m. on May 1st in tribute to Mr. John McLaren was next considered and granted. First Assistant Superintendent Julius Girod was directed to work out the necessary details.

Aquatic Park - Facing of Rowing Club Buildings: Commissioner John J. Lermen then reported that he approved the plans and specifications for the facing of the Rowing Club Buildings at Aquatic Park

as prepared by the City Architect's office. Mr. Elmer Delaney, president of the Allied Rowing Clubs, informed the Board that he had studied the plans which also met with his approval. Upon motion of Commissioner Budde, duly seconded and carried Commissioner John Lermen's recommendation was accepted by the Board.

Jurisdiction Aquatic Park Waters:

Relative to the jurisdiction of the Aquatic Park waters, Commissioner Lermen reported that he had discussed the matter with Elmer Delaney and that he now recommended the adoption of the following resolution:

Res. No. 426

RESOLUTION NO. 426

RESOLVED unanimously by the Board of Park Commissioners that the entire waters of Aquatic Park be placed under the jurisdiction of the City and County of San Francisco and the Board of Park Commissioners.

. . . .

On motion of Commissioner Lermen, duly seconded and carried the foregoing resolution was adopted.

Mr. Elmer Delaney reported that he would make every effort possible to have the legislature consider this matter before the closing of the present session and requested that copies of the resolution be sent to him. The Secretary was instructed to comply with this request.

Modification Sight-Seeing Train Agreement Held Over:

Commissioner Lermen then requested that the matter of changes in the sight-seeing train agreement be held over until a later meeting.

E.N.Ames-Insurance, Merry-Go-Round: In the matter of the claim of E. N. Ames for reimbursement of money paid for fire insurance premiums on the Merry-Go-Round at the Fleishhacker Playfield, Commissioner Lermen recommended that the matter be referred to the City Attorney and that Mr. Ames be notified to that effect.

Information Booth - Union Square: At the request of Commissioner George Sandy the matter of placing an information booth at Union Square, as suggested by the Down Town Association, was ordered held over until a subsequent meeting.

Union Request-Conservatory Foreman: In the matter of the transfer, requested by the San Francisco Municipal Parks Employees' Union, of the foreman at the Conservatory, Commissioner Sandy asked for, and was granted, more time before making a final report.

Union Request-Playground Conditions: With reference to the Union request that working conditions in the Playgrounds be investigated, Commissioner Sandy reported that the matter was satisfactorily taken care of by Mr. Charles Ellars, Supervisor of Restaurants.

Beach Chalet Concession: In the matter of the Beach Chalet concession, Commissioner Sandy reported that he would like to discuss the subject with the Controller and the City Attorney, and upon his request the Board ordered that it be held in abeyance.

Opinion re Sharp Park Pump Installation: The Secretary was requested to direct a communication to City Attorney John J. O'Toole asking for an opinion as to whether or not an expenditure for the purchase and installation of a pump at Sharp Park Golf Course would be a proper charge against the Spreckles Murphy Special Deposit, also known as the Sharp Bequest Fund.

E. Buckner Vacation Pay:

First Assistant Superintendent Julius Girod then requested a postponement on the matter of Evelyn Buckner's petition for vacation pay. The Board so ordered.

F. Brunet - Leave of Absence:

Upon recommendation of First Assistant Superintendent Girod, the Board then granted a leave of absence without pay for a period of six months, effective May 10,1941, to Fred Brunet.

Demolition Water Works Bldg. Discussed:

The Board then instructed Supervisor of Construction, Bart Rolph to prepare a report on the cost of demolition of the water works building, to be presented at the next meeting of the Board.

Orchid House Condition Discussed:

President Herbert Fleishhacker again called to the attention of the Board the dangerous condition of the Orchid House and the urgent need for getting sufficient funds for its rehabilitation. The Board concurred in this matter and it was the consensus of opinion that His Honor, the Mayor, be requested to visit the structure with members of the Commission.

The Secretary then read the following communications:

St. Francis Yacht Club Request:

From the St. Francis Yacht Club suggesting that consideration be given to allowing the Club to lease a section of Yacht Harbor. The communication was referred to Mr. J. R. Hickey.

Diorama House Plans Approved:

From the Art Commission advising that the Committee on Architecture of the Art Commission had approved the drawings of the proposed Diorama House at Sutro Heights. Ordered filed.

May Day Festival:

From the San Francisco Second District Parent-Teacher Association thanking the Board for holding the May Day Festival in the Golden Gate Park Stadium. Ordered filed.

State Highway Commission Appropriation:

From the California Highway Commission advising the Board that funds had been appropriated for the reopening of State Sign Route No.21 between Thornton and Edgemar. Ordered filed.

Archery Target House Moved:

From the Ahwahnee Archers thanking the Board for moving the Target House to the new archery field.

Notice of L.C.Brayton Bequest:

The Secretary then reported that he had received a communication advising the Board that according to the Last Will and Testament of Miss Louise C. Brayton, of 17 Bigelow Ave., Mill Valley, California, deceased, the Board of Park Commissioners had been bequeathed the sum of $10,000 for the purpose of improving one of the entrances to Golden Gate Park as a memorial to Albert P. Brayton, father of the deceased.

President Fleishhacker announced that he had requested First Assistant Superintendent Julius Girod to study the various sites that might be improved and report at the next meeting.

U.S.Navy Lookout Station Approved:

The Board next ratified the approval of Rear Admiral Hepburn's request that the Navy be granted permission to erect a lookout station on the Great Highway opposite the block between Noriega and Ortega St. President Fleishhacker reported that he had received a verbal opinion from the City Attorney that this property was under the jurisdiction of the Board of Park Commissioners.

Landscaping Estimate Sea Scout Area:

In the matter of the Marina Civic Improvement Association's request for an estimate on the cost of landscaping the undeveloped portion of Gas House Cove in the vicinity of the proposed Sea Scout Clubhouse. Commissioner Lermen requested that it be put over to a later meeting.

Report on Point Lobos Cross:

Commissioner John J. Lermen then submitted the following report relative to the request for placing a replica of an old historic cross at Sutro Heights:

"Board of Park Commissioners April 22,1941
Park Lodge, Golden Gate Park
San Francisco, California

"Gentlemen:

" The application presented to this Commission for leave to erect a Cross at or near the summit of Sutro Gardens was referred to me to investigate and report.

" This request was first presented to the Commission by Mrs. Laura Bride Powers, who referred to the fact that on the 4th day of December, 1774, a Cross was erected by Father Palou somewhere on the summit of the ridge between what is now known as Sutro Gardens on the south and Point Lobos on the north.

" Naturally, and before granting the application, we should endeavor to locate as accurately as possible the spot on which Father Palou raised the Cross on that memorable occasion, on December 4, 1774.

" I have given some study to the available records in the possession of the Society of California Pioneers and the California Historical Society, shedding any light on the question. These records, and particularly the Diary of Father Palou, recording the exploration of San Francisco Bay, made by himself and Rivera, to look for Mission sites, convinced me that the place where Father Palou erected the Cross on December 4, 1774 is Point Lobos.

" Mrs. Powers is firmly of the opinion that the Cross was erected at the high point in Sutro Gardens. As to that, I cannot agree with Mrs. Powers.

" Throughout the Diary, Father Palou, in referring to the 'estuary,' which name he gives to the Bay of San Francisco, stresses his anxiety to see the 'mouth' of the estuary, or, in other words, the outlet for the waters of the Bay of San Francisco.

" That was one of his chief objectives.

" On the 4th day of December, 1774, the expedition reached the cliffs near the Seal Rocks. I quote from Father Palou's Diary:

" 'Seeing that the cliff prevented us from going along the beach we climbed the hill, which is of sandy land. <u>When we reached the top of it we saw the mouth</u>, which is like a narrow

" 'channel, through which the great estuary of San Francisco enters the Gulf of the Farallones.'

" The author of the Diary thereupon, in animated narrative, tells us of the various other things that delighted his eyes, as he gazed from the top of the hill.

" First, he describes the mouth itself, the narrow channel, the Golden Gate, none of which can be seen from any portion of Sutro Gardens.

" What next did he see?

" 'on the other side, toward the north, a rampart is formed by a high sierra which ends in a cliff at the channel, whose face is of red stone and appears to have been sliced.'

" The cliff, so graphically described, is at the north end of the Golden Gate Bridge. No one can mistake it. Its face is still of red stone and it still appears to have been sliced. But it cannot be seen from Sutro Gardens.

" Listen to his description of the Golden Gate:

. 'The channel or strait is about half a league long from east to west, and from north to south it seemed to me that it was not more than a quarter of a league wide. The channel is clear, without shoals or rocks, the <u>two submerged rocks</u> which are in it being close to the cliff on the south side.'

" The translator of the Diary, Professor Boland, in a footnote says that these submerged rocks are what are now known as Mile Rocks, upon one of which has been constructed a light-house.

" Mile Rocks cannot be seen from the Sutro Gardens.

" Again:-

'What we did notice was that in all the channel the sea is as smooth as glass, which is true of all the estuary which we saw from the cliff at the mouth.'

" You cannot see all of the channel of the Golden Gate from Sutro Gardens. Neither can you see any part of the estuary or Bay from Sutro Gardens. The Estuary or Bay <u>can</u> be seen from Point Lobos.

" Again:-

'Toward the east in the mouth of the strait we saw an island of medium size, but it does not impede the entry.'

"(In the footnote, this island is said to be Angel Island.) Angel Island cannot be seen from Sutro Gardens.

" Again:-

'Behind the island we saw a large stretch of water which looked like a bay, with a beach which ends in the low land, although nearby there is a range of hills and a high sierra.'

" It is impossible to see anything of that kind from Sutro Gardens.

" 'Although I said that the land on either side of the channel or strait forms cliffs along the sea, this is not true of all the half league of its length, but it is true of the greater part, for on both sides, it has low land with a beach, etc.'

" Nothing like that can be seen from Sutro Gardens, but we do know that all of it can be seen today from Point Lobos, just as described in the Diary.

" The vivid but accurate word painting of the picture of the entrancing scene that unfolded itself before the admiring gaze of Father Palou, as he stood upon the Ridge that forms the South Wall of the Golden Gate, leads to the unescapable conclusion that the location of the Cross he erected is the Summit of the Ridge which is about 100 feet higher than the highest part of the Sutro Gardens.

" The religious fervor that animated this Soldier of Christ reached its climax as he beheld and dwelt upon this wondrous handiwork of God - our incomparable Golden Gate - and found expression in the simple but inspiring words of his Diary, which follow:

'Since this high, precipitous hill is the point of land which on this south side forms a wall or rampart for the strait or channel for the mouth of the estuary of San Francisco, whose waters bathe it, and since up to the present it has not been trod by any Spaniard or by any Christian whatsoever, it seemed well to the commander and to me to erect on its summit the standard of the holy cross, and we did this, forming it of two beams and planting it in a place where it may be seen from the beach.'

" Attached hereto is a memorandum prepared, at my request, by Miss Lucie Dobbie, of the Society of California Pioneers, from which it will appear that other historical commentators are of the same opinion, namely, that the Cross was erected at Point Lobos, the Summit of the Ridge.

Respectfully submitted,
JOHN J. LERMEN
Park Commissioner."

Upon motion of Commissioner Sandy, the foregoing report by Commissioner Lermen was accepted by the Board and ordered incorporated in the minutes.

Profit and Loss Statement:

The Profit and Loss statement, for nine months ending March 31, 1941, copies of which had been sent to each Commissioner, was then ordered filed.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:35 P.M.

G. J. Linares
Secretary

San Francisco, California
May 8, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was called to order by President Fleishhacker at the Park Lodge, San Francisco, on Thursday, May 8,1941, at 4:15 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of April 24, 1941.

The following resolutions were then adopted:

Res.No.427 R.Murrau Payment:

RESOLUTION NO. 427

RESOLVED unanimously by the Board of Park Commissioners that an Order for Extra Work in the amount of $92.40 be added to the contract of Ralph Murray, Director of Concerts in Golden Gate Park, to provide for cost of playing while marching from the Park Lodge to the Band Stand in Golden Gate Park, prior to regular concert on May 18th, 1941, in connection with Americanization Day Celebration.

RESOLUTION NO. 428

Res.No.428 Fund Transfers: RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers:

TRANSFERS

From Appropriation No.	To Appropriation No.	
012.800.01 Fixed Charges-General Div.	012.400.01 Equipment-General Division	$1,000.00
012.300.03/1 Materials & Supplies-Resale (Commissary Unit)	012.350.03 Foodstuffs-Commissary Unit	1,500.00
012.300.03 Materials & Supplies, Commissary Unit	012.350.03 Foodstuffs-Commissary Unit	2,000.00

Res. No. 429 Purchase of Equipment:

RESOLUTION NO. 429

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park system:

	Estimated Cost
Venetian Blinds for Aquatic Park	$200.00
Steam Cleaning Outfit	441.00
Boiler for Conservatory	165.00
Plow - (Harrow)	309.00
3 - 12" Typewriters	303.00
Miscellaneous Small Equipment	49.00
3 - Safes for Restaurants	155.00
	$1,622.00

Aquatic Park Budget Appropriation:

The Board then considered the cost of operating and maintaining the Aquatic Park Center for the coming fiscal year. President Fleishhacker called to the Board's attention the fact that only $11,127 had been made available and that this would not be sufficient. Mr. Joseph R. Hickey, Supervisor of Recreation then presented to the Board a report showing the estimated additional appropriation amounting to $11,773 necessary to operate Aquatic Park. Upon motion of Commissioner

Sandy, seconded by Commissioner Budde, the Secretary was directed to forward a communication to His Honor the Mayor requesting that an additional sum of $11,773 be made available in the 1941 budget for the operation and maintenance of Aquatic Park.

Use of Band Concourse for Flag Day Celebration: The Board next considered and granted the request of the Chairman of the Elks Committee to use the Band Concourse in conjunction with the Citizens' Committee on June 15, 1941, at 2:00 P.M. for the annual Flag Day celebration.

Rates asked for Students - Lincoln Golf Course: Upon recommendation of Mr. Joseph R. Hickey, the request of the principal of the Presidio Junion High School for special rates at Lincoln Golf Course for students, was denied as a matter of policy.

Sunset Park Improvements: The request of the Sunset Heights Improvement Club for certain improvements to the tennis courts in Sunset Park was next presented and the Secretary was instructed to advise them that this work had been started by the Work Projects Administration and, therefore, would have to be completed by the same agency, and that the Board would urge that this work be completed as soon as possible.

Archery Field - Parking of Cars: The request of the Ahwahnee Archers for permission to park their cars in the area adjacent to the Archery Field was referred to Commissioner John Lermen and First Assistant Superintendent Julius Girod with full power to act.

Buena Vista Park - Improvements: First Assistant Superintendent Girod then reported that he had investigated the request of Katherine L. Schmidt for certain improvements to the cement bench in Buena Vista Park, and that the matter had been taken care of.

Swans Requested:

The request from Mrs. U.G.McQueen for a pair of swans for Lake Evans in Riverside was next presented and denied as the Board did not wish to establish a precedent.

Use of G.G.Park Stadium for Training of Dogs, denied:

There next appeared before the Commission Mr. G. W. Hall, representing the Northern California Obedience Trial Club, requesting permission from the Board to use the training quarters at the Golden Gate Park Stadium for the purpose of training dogs for obedience work. The Board was unanimous in the opinion that this would set a dangerous precedent and therefore denied Mr. Hall's request.

Recreational Supervision, Holly Park:

A communication from the San Francisco Housing Authority relative to recreational supervision for Holly Park was next considered and ordered filed.

Request to Purchase a Parcel of Land from Park Com.:

Mr. R. J. O'Brien of the O'Brien-Kiernan Investment Company then asked the Board if it would be possible to purchase a small parcel of land located in a section of Camino del Mar and Seal Rock. Commissioner John J. Lermen advised Mr. O'Brien that if this parcel of land had been deeded for park purposes the Board would have no legal right to sell or dispose of it in any manner or form. President Fleishhacker then referred the matter to Commissioner Lermen for a report at a subsequent meeting.

Opinion of City Attu re E.N.Ames Claim for Reimbursement on Insurance Premiums:

The Secretary then presented the following opinion from the City Attorney relative to the claim of Elbert N. Ames for reimbursement of payments which had been made on insurance premiums for the Merry-Go-Round at Fleishhacker Playfield:

Millen Griffith Company Case:

The Board next considered the following communication from the office of the City Attorney, signed by Dion R. Holm, Public Utilities Counsel;

"JOHN J. O'TOOLE
City Attorney
San Francisco, California

May 2, 1941

"Park Commission
. . .

"Gentlemen:

IN RE: STATE v. CITY AND COUNTY OF SAN FRANCISCO - MILLEN GRIFFITH CO.

" In commemoration of the memory of Captain Millen Griffith, an old time and distinguished resident of San Francisco, his heirs through Millen Griffith Company on January 7, 1908, conveyed what was the old Millen Griffith home on the southwest corner of Harrison Street and Stanley Place, an area 100 x 120 feet, to the City and County of San Francisco.

" In the deed conveying this parcel of land the following language is used:

> ' * * * Subject, nevertheless, that the said premises are to be forever held and used as a Public Park, and not otherwise. '

" On June 28,1935, the State of California in behalf of the California Toll Bridge Authority filed a condemnation suit in which the old Millen Griffith homesite was included as necessary lands for constructing the approach to the San Francisco-Oakland Bay Bridge. This office entered an appearance in the case in behalf of the city, and with the assistance of Messrs. Arnold & Brewer, attorneys for the Millen-Griffith Company, required the state to deposit $15,000 in Court as a fair value for the lands sought to be taken.

" By agreement between Messrs. Arnold & Brewer, attorneys for the state, and the writer, it was stipulated that the fair value of this property was $12,500. This sum of money now remains on deposit in the Superior Court.

" On behalf of your Commission this office claims the full sum of $12,500, and Messrs. Arnold & Brewer contend that this sum of money rightfully belongs to the trustees of Millen Griffith Company, now a defunct corporation. Some of the original heirs of Captain Griffith are alive and would through the trustees of the defunct company obtain a portion of the $12,500 if the company's representatives prevail in establishing their rights to the money.

" Millen Griffith Company is not desirous of litigating this matter with the city and suggested that the city should accept $2,000 of the $12,500, which sum represented, according to Captain Lamb your former secretary, the cost of equipment placed in the park. The trustees for Millen Griffith Company would then receive $10,500.

" Mr. O'Toole and I share the view that either the Millen Griffith trustees are entitled to all the money or none. We have investigated quite thoroughly the decisions construing similar habendum clauses in deeds as quoted above.

" Messrs. Arnold & Brewer have submitted a brief that contains citations that are very persuasive to form a conclusion that the city, by reason of abandoning the purposes for which the land was originally deeded, has lost all rights in and to the $12,500, and that this sum should rightfully go to the trustees of the Millen Griffith Company.

" I have not burdened you with citations of authorities in this communication and merely recite what is the result of an examination of the decisions by our higher courts on facts parallel but not exactly as presented here.

" We have some authorities that tend to support our claim for the full amount involved, but it appears the weight of authority is contrary to our contention.

" In view of what has been stated, you are requested to advise me whether the offer of the Millen Griffith Company to pay $2000 should be accepted or should we endeavor to establish your right to the full $12,500.

Yours truly,

(signed) DION R. HOLM
PUBLIC UTILITIES COUNSEL"

Mr. Brewer, representing the Millen Griffith Company, explained to the Board that he had discussed the matter with the City Attorney's Office and that he was of the opinion that the weight of authority supported his client's claim and that his offer of $2000 was a fair one and should be accepted by the Park Commission. President Fleishhacker called to Mr. Brewer's attention the fact that the Park Commission had expended considerable funds in the maintenance of the park in question and that the Millen Griffith Company should make a higher offer. Mr. Brewer then

advised the Board that rather than have his client enter into litigation against the City, he would recommend that the Park Commission be paid the sum of $3,000 in settlement.

President Fleishhacker then requested Commissioner John J. Lermen to look into the matter and report at the next meeting.

Renewal of Lease U.S. Coast Guard Station:

A letter was then read from the Treasury Department, U. S. Coast Guard, expressing their intention of renewing the lease for the site of the Lookout Station at Point Lobos, for a period of one year beginning July 1, 1941 and ending June 30, 1942.

Upon motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the renewal of the lease was granted and the communication ordered filed.

Y.M.C.A. Request for Camp Site:

The request of the Young Men's Christian Association for the use of certain properties under the jurisdiction of the Park Commission for camp activities was next presented. First Assistant Superintendent Girod advised that this activity might prove a fire hazard and the Board denied the request.

McLaren Blvd. Improvement Requested:

The Board next considered the communication from the Central Counsel of Civic Clubs requesting that improvements be made to McLaren Blvd. The Secretary was instructed to inform them that there were no funds available at the present time for this work.

Modification of Sight-Seeing Train Agrm't:

Commissioner John J. Lermen then reported that he had discussed the matter of changes in the Sight-Seeing Train Agreement with the City Attorney, and that Mr. O'Toole was preparing the necessary papers.

The Secretary then requested the Board to ratify their verbal approval granting Steven Rice permission to operate the sight-seeing train on the Main Drive on May 1,1941. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered.

Change of Route - Sight-Seeing Trains: Commissioner Henry Budde then advised that Mr. Steven Rice had requested permission from the Board to operate sight-seeing trains along the Main Drive of Golden Gate Park during the reconstruction of the South Drive. Commissioner Budde recommended that before the Board give full consideration to this matter, it would be well for Mr. J. R. Hickey and the Secretary to contact the Traffic Bureau of the Police Department and get their recommendation on this change of route. Commissioner Lermen then moved, duly seconded and carried, that the recommendation of Commissioner Budde be adopted.

Beach Chalet Concession: Commissioner George Sandy then reported that he had given consideration to the matter of the Beach Chalet concession and that,because of various objections, he was not yet prepared to recommend to the Board that the Beach Chalet be operated as a restaurant. The matter was ordered held in abeyance pending further report.

Union Request re Conservatory Foreman: Commissioner Sandy next reported that he had investigated the Union's complaint relative to the foreman at the Conservatory and that he had found it unjustified and, therefore, recommended no change in personnel. The Board so ordered.

Information Booth - Union Square: Commissioner Sandy then reported that he had investigated the request of the Down Town Association that an Information Booth be constructed in Union

Square and that he was of the opinion that the Board should wait until the surface of the Park was replaced. The matter was ordered held in abeyance until a later date.

Exchange of Animals - Zoo:

Relative to the offer of the Goebel's Wild Animal Farm to trade Rhesus Monkeys for black swans, Commissioner Sandy recommended to the Board that this trade be made on the basis of a value of $175.00 per pair for the black swans and $8.00 each for monkeys, provided, however, that these monkeys be first certified to be in good health and the matter of transportation satisfactorily arranged. The Secretary was instructed to proceed with the necessary details in order to consummate the transaction.

Fire Prevention Demonstration G.G.Park Stadium:

Mr. J. R. Hickey next advised the Board that the authorities presenting the Liquid Petroleum Gas demonstration had requested that the location be changed from Gas House Cove to the trotting track in Golden Gate Park Stadium, and that he saw no reason why this request should not be granted. Upon motion of Commissioner Lermen, duly seconded and carried, the Board so ordered.

E.Buckner Vacation Pay-City Atty Opinion:

First Assistant Superintendent Girod next presented the following Opinion from the City Attorney:

"OPINION OF CITY ATTORNEY

April 22,1941

"SUBJECT: Is employee, who resigns, entitled to be paid for a vacation. When a request for a vacation prior to resignation was denied.

"Gentlemen:

" This will acknowledge receipt of your request for an opinion as to whether Miss Evelyn Buckner, a former employee of your department, is entitled to be

"paid for a vacation under the following alleged circumstances:

" Miss Evelyn Buckner tendered her resignation from the City service on April 1, 1940, to be effective April 15, 1940. She requested a two week vacation leave, during this period of from April 1, to April 15,1940, but the request was denied by her department head. The last time her name appears upon the payroll, for any purpose, is that of March 31, 1940. She claims pay for a two week vacation, during the period of from April 1-15, 1940, altho she was denied the right to take a vacation at that time by her department head.

O P I N I O N

" This case is entirely different than that of Flora Simpson, upon which an opinion was written by this office on June 20,1940.

" In that case the department head had allowed the employee a vacation, and we simply recognized the authority of the department head to allow her a vacation, in view of section 151 of the Charter which provides that after the first year of service has passed, a vacation with pay of two calendar weeks is allowed 'annually.' As no specific time in the year is provided for by the Charter when vacations must be taken - the determination of the time is left to the discretion of the department head.

" In the case now presented, the department head did not allow a vacation to the employee prior to the effective date of her resignation. As already indicated, the department head is not required to allow a vacation at any particular time of the year - it is in his discretion, having in mind, of course, the purpose of a vacation, as stated in our opinion of June 20,1940, aforesaid. After the effective date of Miss Buckner's resignation, of course, she ceased to be a city employee, and had no further right to claim the right to any two weeks vacation period thereafter.

" You are, therefore, advised that in view of the fact that Miss Evelyn Buckner's department head had denied her request for a vacation during the period of from April 1 to 15,1940, which he had a right to do, she is not entitled to pay as and for a vacation of two weeks during the period of from April 1 to 15,1940.

Respectfully submitted,

JOHN O'TOOLE
City Attorney "

Mr. Girod then presented his recommendation as follows:

"Based upon the written opinion of City Attorney John J. O'Toole, I respectfully request that the approval of vacation pay

"to Miss Evelyn Buckner, granted at the meeting of the Board of Park Commissioners held February 13,1941, be rescinded, and that she be denied payment of salary for this period. "

Upon motion of Commissioner Budde, duly seconded and carried, the Board then rescinded its former action of February 13,1941, and denied Miss Buckner's request for vacation pay.

Report on Demolition of Water Works Building:

First Assistant Superintendent Girod next reported that it would cost approximately $3500 to demolish the old water works building and that since there were no funds available for this work, he recommended that it be postponed until such time as funds were available.

Leave of Absence - P.Pardo:

Mr. Girod next presented a communication from Peter Pardo, apprentice gardner, requesting a leave of absence for military duty for a period of one year, with two weeks vacation with pay, commencing May 20,1941. The Board then adopted the following resolution:

RESOLUTION NO. 433

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Ordinance of the Board of Supervisors regulating leaves of absence for employees of the City and County of San Francisco while engaged in military or naval duty under competent orders, PETER PARDO, apprentice gardner, be granted a leave of absence for one year with thirty days' pay and two weeks vacation allowance;

AND BE IT FURTHER RESOLVED that upon his return from the Service, he shall be reinstated to his present position in the Park Department.

Employment Authorization 10 laborers:

Mr. Girod next reported that there were sufficient funds in the budget with which to employ additional men for a period of forty-five days and requested the Board's approval on this matter.

Upon motion of Commissioner Sandy, seconded by Commissioner Budde, and duly carried, First Assistant Superintendent Girod was authorized to employ ten additional laborers at the prevailing rate of pay for park laborers, for a period of 45 days only, effective May 16, 1941.

At the request of the Secretary, the Board then adopted the following resolutions:

Res. No. 430 Sharp Park Expenditure:

RESOLUTION NO. 430

RESOLVED unanimously by the Board of Park Commissioners that a sum not to exceed Three Hundred Dollars ($300.00) be expended from the Spreckles-Murphy Special Deposit, also known as the Sharp Bequest Fund, for plowing, harrowing and disking twenty acres of land in the development of the new unit at Sharp Park Golf Course.

Res. No. 431 Sharp Bequest Securities:

RESOLUTION NO. 431

RESOLVED unanimously by the Board of Park Commissioners that the Treasurer and the Controller of the City and County of San Francisco be authorized to release to the custody of the Secretary of the Park Commission the following securities in the Spreckles-Murphy Special Deposit, also known as the Sharp Bequest Fund:

Description	Market Value
$2,000 - 4½%-1918 San Francisco School Bonds (1942) No. 3379 - 3380	$2,085.00
$4,000 - 5%- Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
$3,000 - 5% - Los Angeles School District (1945) No. 9805-06-07	3,390.75
	$9,885.75

Res. No. 432 Sharp Park Funds:

RESOLUTION NO. 432

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to sell the following securities at a price of not less than the prevailing market value, said price having first the approval of the Controller of the City and County of San Francisco; the money derived from the sale of said securities to be deposited in the Spreckles Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Market Value
$2,000 - 4½% - 1918 San Francisco School Bonds (1942) No. 3379-3380	$2,085.00
$4,000 - 5% - Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
$3,000 - 5% - Los Angeles School District (1945) No. 9805-06-07	3,390.75
	$9,885.75

Union Square Garage Corp. Insurance:

The Secretary then read the following communication from the office of the City Attorney:

"JOHN J. O'TOOLE
City Attorney
San Francisco April 16, 1941

"Board of Park Commissioners
. . .

Re: Union Square Garage Insurance Coverage

"Dear Sirs:

"Your letter of April 15th is at hand. I have examined the certificates of insurance enclosed with the letter. They appear to fulfil the requirements of the lease agreement. However, I would suggest that you examine the actual policies represented by the certificates in order to determine whether they are the standard form of liability insurance policies, and whether they conform to the certificates.

"I enclose herewith the certificates sent to me, the letter from the Union Square Garage Corporation to you, and the form of lease.

WALTER A. DOLD
Chief Deputy City Attorney. "

The Secretary then reported that the actual insurance policies had been examined and found to be in order.

Conservatory Repairs - Budget: The Secretary reported that His Honor, the Mayor, had written a letter to the Board of Supervisors requesting that the $7,000 originally in the budget for repairs to the Conservatory and propagating house be reinstated.

Aquatic Park Sea Wall Improvements: President Herbert Fleishhacker then advised the Board that Mr. A.D.Wilder, Director of Public Works, had advised him of certain improvements on the Sea Wall at Aquatic Park and that he and Commissioner Lermen, Chairman of the Roads and Structures Committee, had approved the suggested improvements. Upon motion of Commissioner Budde, duly seconded and carried, the action of the President and Commissioner Lermen was approved.

Use of Aquatic Park Center by Service Men: Commissioner George Sandy then reported to the Board that he had met with Mr. Milton Sapiro and Army officials and discussed the use of the fourth floor at Aquatic Park Center as a lounge room for Service Men, and that in his opinion the Army officials and Mr. Sapiro seemed quite pleased with the arrangements made.

Statement of Appropriations: A Statement of Appropriations, copies of which were presented to each Commissioner, dated April 30, 1941, was ordered filed.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Jerry Linares

G. J. Linares
Secretary

San Francisco, California
May 22, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 22, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of May 8, 1941.

U.S.Govt. request for Use of strip of Land at Yacht Harbor: Lieut. Thompson and Lieut. Watson appeared before the Board relative to the request of the Twelfth Naval District for a small strip of land immediately eastward from the St. Francis Yacht Club at Yacht Harbor for the purpose of constructing a small building in which to store necessary equipment to be used in connection with the National Defense Program. After a discussion in which members of the Board suggested that the building be erected on the west side of the St. Francis Yacht Club, the matter was referred to Commissioner John Lermen who was to meet again with the Government representatives and report at the next meeting.

Tower Optical Co. Request to Place Viewing Machines at Additional Locations: A communication from the Tower Optical Company requesting permission to place viewing machines in various locations under the jurisdiction of the Board was ordered held in abeyance pending further investigation.

Use of Kezar for Mass Meeting, denied:

The request of the America First Committee to use Kezar Stadium on Sunday, June 8th, for a mass meeting was next considered and denied for the reason that Section 41 of the Charter of the City and County of San Francisco prohibits the use of structures under the jurisdiction of the Board of Park Commissioners except for recreational purposes.

Huddart Park Taxes:

A communication from the San Mateo County Assessor relative to delinquent taxes on Huddart Park was next considered. President Fleishhacker reported that he had discussed the matter with the Assessor and informed him that the entire matter was in the hands of the City Attorney. The communication was ordered filed.

Res.No.435 Huddart Park

The Board then adopted the following Resolution:

RESOLUTION NO. 435

WHEREAS, James M. Huddart did heretofore, by his last Will and Testament, bequeath to the City and County of San Francisco the following described real property in the County of San Mateo, State of California, as follows, to-wit:

All of Lot #1 of Tract #1 as said lot and tract of land are marked and numbered on a certain map entitled "Map of the Greer Lands, situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889.

Also all of Lot #2 in Tract #1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J.F.Greer to Earnest Litcheu et als by Deed dated March 15,1892 and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County.

WHEREAS, it was provided in said Will of Said James M. Huddart that said property should be dedicated and maintained by the City and County of San Francisco as a public park for a period of at least twenty (20) years from and after the date of the receipt thereof by said City and County; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco did, by Resolution No. 2968, adopted on the 7th day of December, 1936, accept the said bequest of said James M. Huddart to the City and County of San Francisco upon the terms and conditions set forth in the Will of said deceased; and

WHEREAS, by Decree of Partial Distribution made by the Superior Court of the State of California, in and for the County of San Mateo, in the matter of the Estate of James M. Huddart, deceased, on the first day of June, 1939, the said Court distributed to the City and County of San Francisco the above described property subject to all the uses and purposes attached thereto by the said last Will and Testament of said deceased and upon the terms and conditions set forth in said Will and in said Decree of Partial Distribution; and

WHEREAS, it was provided in said Will of said James M. Huddart, deceased, that if the City and County of San Francisco should fail or cease to maintain said property as a public park for at least twenty (20) years from and after the date of the Decree of Distribution distributing said property to said City and County, that said property should go to the State of California to be held by said State of California upon the same conditions and for the same purposes as provided in the case of the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco is unable to maintain said property as a public park and is desirous of returning it to the heirs and devisees of said James M. Huddart, deceased, to be further dealt with in the matter of the administration of his estate; and

WHEREAS, the Board of Park Commissioners deems that it is to the best interest and advantage of the City and County of San Francisco that the said property received under the Will of said James M. Huddart, deceased, should be abandoned as a public park and returned to the heirs and devisees of said deceased,

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners does hereby declare that in its opinion and judgment it is neither beneficial nor advantageous to the City and County of San Francisco that said property received from James M. Huddart should be any longer held by the City and County of San Francisco to be used in accordance with the terms and conditions imposed on said property under the last Will and Testament of said James M. Huddart, deceased, and said Board of Park Commissioners does hereby declare that said property should be abandoned by the City and County of San Francisco and does hereby request the Board of Supervisors of the City and County of San Francisco to revoke, annul and repeal its Resolution of December 7, 1936, accepting said property and that said Board of Supervisors, by proper resolution, authorize and direct the proper

official of the City and County of San Francisco to execute all necessary deeds, transfers and agreements returning said property to the heirs and devisees of the Estate of said James M. Huddart, deceased, to be further dealt with in the matter of the administration of said Estate, said property to be returned to said Estate upon the City and County of San Francisco being given a satisfactory release and acquittance for any liability to the Estate of said James M. Huddart, deceased, his heirs or devisees, arising while said property was held by the City and County of San Francisco.

Res. No.434 Aquatic Park Gordon Settlement:

The Board then adopted the following resolutions:

RESOLUTION NO.434

BE IT RESOLVED by the Board of Park Commissioners in regular meeting assembled that the Board of Park Commissioners hereby waives any and all claims to rent or money due by reason of the occupancy of the Gordons or the Trustee in Bankruptcy of the premises known as Aquatic Park Building; and

BE IT FURTHER RESOLVED that the Board of Park Commissioners hereby waives any and all costs as against the Gordons and the Trustee in Bankruptcy growing out of or arising by reason of any suite filed by the City and County of San Francisco against said Gordons and the Trustee in Bankruptcy; and

BE IT FURTHER RESOLVED that the Board of Park Commissioners hereby agrees to pay to said Gordons or to said Trustee in Bankruptcy the sum of One Thousand Dollars upon delivery of a bill of sale for the following described furniture and fixtures:

1 work table
1 steam table
1 warming table
1 range and hood complete
1 dish washing machine and trays
1 carbonator
5 electric drink mixers and cups
1 soda fountain unit
25 counter stools
3 National cash registers
2 compressors

and

BE IT FURTHER RESOLVED that the Board of Supervisors is hereby earnestly requested to concur with the foregoing resolution.

. . . . .

Res.No.436 Transfers & Allotments:

RESOLUTION NO. 436

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
012.800.01 Fixed charges	012.500.12 Aquatic Park Improvements	$570.00
012.800.01 Fixed charges	012.600.01 Fleishhacker Playfield Land	455.25
012.130.01 Wages- General Division	012.130.02 Wages - Zoo Division	3,000.00

ALLOTMENTS

Appropriation 012.500.12 Aquatic Park Improvements	$4,400.00
Appropriation 012.600.04 Yacht Harbor Land	6,159.25
Appropriation 012.600.01 Fleishhacker Playfield Land	8,175.48

. . . . .

Res. No. 437 Payments:

RESOLUTION NO. 437

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and authorized:

Pacific Gas & Electric Company For reimbursement of the 1940-41 taxes as part of the rental payment on land being acquired for the Yacht Harbor.	$6,166.76
The Bank of California N A individually and as trustee for the estate of Agnes Brown, deceased For payment of taxes and interest on Fleishhacker Playfield for period January 1st to June 30th, 1941.	3,798.91
Wells Fargo Bank and Union Trust Co. individually and as trustee for the estate of Agnes Brown, deceased For payment of taxes and interest on Fleishhacker Playfield for period January 1st to June 30, 1941.	4,834.98

. . . . .

Res. No.438
Securities for
Strubing
Bequest:

RESOLUTION NO. 438

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles District and San Francisco Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

Description	Present Market Value
$2,000 - 4½% - 1918 San Francisco School Bonds (1942) No. 3379 - 3380	$2,085.00
$4,000 - 5% - Los Angeles School District (1944) No.9278-79-80-81	4,410.00
$3,000 - 5% - Los Angeles School District (1945) No. 9805-06-07	3,390.75
	$9,885.75

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be

authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$2,000 -4½%- 1918 San Francisco School Bonds (1942) No. 3379-3380	$2,085.00
$4,000 -5%- Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
$3,000 -5%-Los Angeles School District (1945) No.9805-06-07	3,390.75
	$9,885.75

. . . . .

Supervisors' Ordinance Approving Harris-Schuman Concession Agreement:

The following Notice of Final Passage from the Board of Supervisors was then ordered incorporated:

"NOTICE OF FINAL PASSAGE"

"Bill No.1208 Ordinance No. 1161 (Series of 1939)

"APPROVING THE GRANTING OF A CERTAIN PERMIT MADE BY THE BOARD OF PARK COMMISSIONERS TO BARTON HARRIS AND SOLLY SCHUMAN IN MARINA PARK AT THE FOOT OF BAKER STREET PERMITTING SAID HARRIS AND SAID SCHUMAN TO SELL CERTAIN MERCHANDISE TO THE PATRONS OF SAID MARINA PARK.

"Read Second Time and Finally Passed-- Board of Supervisors, San Francisco, May 5, 1941.

. . . . . .

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, May 7,1941.

ANGELO J. ROSSI,
Mayor.

. . . . .

Use of Washinaton Sq. Italian Athletic Club:

The request of the Italian Athletic Club for the use of Washington Square on June 1,1941 for the 22nd annual Statuto Day Celebration was next granted.

authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$2,000 -4½%- 1918 San Francisco School Bonds (1942) No. 3379-3380	$2,085.00
$4,000 -5%- Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
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DAVID A. BARRY,
Clerk.

"Approved, San Francisco, May 7,1941.

ANGELO J. ROSSI,
Mayor.

. . . . .

Use of Washinaton Sq. Italian Athletic Club:

The request of the Italian Athletic Club for the use of Washington Square on June 1,1941 for the 22nd annual Statuto Day Celebration was next granted.

Marina Park Police Activity: A communication from Marvin E. Lewis, Attorney at Law, relative to police activities in Marina Park was next considered and ordered filed.

Curb realignment, Aquatic Park: A communication from Col. C. H. Rice requesting realignment of the westerly curb and sidewalk in the vicinity of Van Ness Avenue and Pier 4, was next considered and referred to Commissioner Lermen.

Temporary Use of Telegraph Hill for Material Chute: The request of E. A. Ellery for permission to construct a material chute on Telegraph Hill was next presented and referred to Commissioner John J. Lermen and First Assistant Superintendent Julius Girod with full power to act.

Paving of McLaren Boulevard Requested: A communication from the Visitacion Valley Improvement Club requesting certain improvements to be made in McLaren Blvd. was presented and referred to Commissioner John J. Lermen and First Assistant Superintendent Julius Girod.

Suggestion for Housing Dioramas: The communication of May 16 from the Market Street Association suggesting that the dioramas be housed in the Ferry Building, was presented and ordered filed.

Archery Field-Target Racks Requested: The communication from Miss Ida M. Smith, Local Director of the San Francisco Girl Scout Council requesting the Board to provide target racks in the Archery Range, was referred to Commissioner John J. Lermen and First Assistant Superintendent Girod with full power to act.

"Gjoa" Bid Rejected: The Secretary then advised the Board that only one bid had been received for the completion of the transverse framing of the Amundsen Ship "Gjoa", said bid being from J.L.Stuart Company in the amount of $3,269.10. The Secretary called to the attention of the Board that only $2,500 was available for this work.

Upon motion of Commissioner Sandy, duly seconded and

unanimously carried, the bid of J.L.Stuart Company was rejected.

The Secretary then read a communication from Pillsbury & Martignoni, consulting engineers, advising the Board to reject the bid and suggesting that the present funds be carried over to the next fiscal year and added to the next year's appropriation. The Secretary was then instructed to perform the acts necessary to carry the present funds over to the next fiscal year. Commissioner George Sandy then informed the Board that he was of the opinion that considerable money had already been spent on the reconstruction of the Gjoa and that he did not favor any further appropriations for this purpose.

Millen Griffith Co. Case:

Commissioner John Lermen then reported that he had discussed the matter of the Millen Griffith Case with the City Attorney, and that he would like the matter held over until the return of City Attorney John J. O'Toole from Washington.

R.J.O'Brien Request to Purchase Parcel of Park Property:

Relative to the request of Mr. R. J. O'Brien to purchase a parcel of land in the vicinity of Camino del Mar and Seal Rock, Commissioner John Lermen reported that the records show that this was a portion of the Lincoln Park property which in 1920 had been dedicated for park purposes and that the Board did not have the legal right to sell or lease said property and recommended that Mr. O'Brien's request be denied, which was so ordered by the Board.

Aquatic Park-Bid Accepted Facing of Rowing Club Buildings:

The Secretary next presented a communication from Dodge Riedy, City Architect, advising the Board that Walter Lenkeit was the low bidder in the amount of $4970 for the general construction of the exterior treatment

of the Rowing Club Buildings at Aquatic Park. The Secretary called to the attention of the Board that there was only $4,400 available for this work. Commissioner John Lermen then advised Mr. Elmer Delaney, President of the Allied Rowing Clubs, that the Board had previously discussed this bid and that it was the unanimous opinion that the Board find the necessary funds so as to be in a position to accept the bid and avoid any further delay in the work.

The Board then adopted the following resolution:

Res.No. 440 Approval of Bid on Rowing Club Bldgs. Aquatic Park:

RESOLUTION NO.440

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to advise the Director of the Department of Public Works to accept the low bid in the amount of $4,970.00, submitted by Walter Lenkeit, and award the contract to said Walter Lenkeit, for the construction of the exterior treatment of the rowing clubs' buildings at Aquatic Park.

Res.No.440A Work Order :

RESOLUTION NO.440-A

RESOLVED unanimously by the Board of Park Commissioners that a Work Order (No.83) in the amount of $4,970.00 be issued to the Bureau of Architecture of the Department of Public Works for the General Construction of the Exterior Treatment of the Rowing Clubs at the Aquatic Park in accordance with the plans and specifications submitted and the low bid received by the Director of Works.

of the Rowing Club Buildings at Aquatic Park. The Secretary called to the attention of the Board that there was only $4,400 available for this work. Commissioner John Lermen then advised Mr. Elmer Delaney, President of the Allied Rowing Clubs, that the Board had previously discussed this bid and that it was the unanimous opinion that the Board find the necessary funds so as to be in a position to accept the bid and avoid any further delay in the work.

The Board then adopted the following resolution:

Res. No. 440 Approval of Bid on Rowing Club Bldgs. Aquatic Park:

RESOLUTION NO. 440

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to advise the Director of the Department of Public Works to accept the low bid in the amount of $4,970.00, submitted by Walter Lenkeit, and award the contract to said Walter Lenkeit, for the construction of the exterior treatment of the rowing clubs' buildings at Aquatic Park.

Res. No. 440A Work Order:

RESOLUTION NO. 440-A

RESOLVED unanimously by the Board of Park Commissioners that a Work Order (No. 83) in the amount of $4,970.00 be issued to the Bureau of Architecture of the Department of Public Works for the General Construction of the Exterior Treatment of the Rowing Clubs at the Aquatic Park in accordance with the plans and specifications submitted and the low bid received by the Director of Works.

Change of Sight-Seeing Train Route:

With reference to the request of Mr. Steven Rice to change the route of the Sight-Seeing Trains to the Main Drive during the construction of the South Drive in Golden Gate Park, Mr. J. R. Hickey reported that he had discussed the matter with the Police Captain of the district and that the Captain would make a study of the route and submit a report at a later meeting.

St. Francis Yacht Club Request:

Relative to the matter of the request of the St. Francis Yacht Club to lease a portion of Yacht Harbor, Mr. Hickey requested that the matter be held over for further consideration.

Proposed Sea Scout Site - V. H.

Mr. William Groesbeck appeared before the Board to discuss the plans for the proposed Sea Scout Club-house site. After a brief discussion in which Commissioner John Lermen assured Mr. Groesbeck that the Board would assist in every way possible to work out a plan satisfactory to all parties concerned, it was decided that the sketch already approved by Commissioner Lermen showing the site at Gas House Cove would be made available to Mr. Groesbeck and that he in turn would get the various estimates of cost of construction and that the Board would provide an estimate of the cost of landscaping the area in that vicinity.

Use of Cart & Ponies for Spring Festival:

First Assistant Superintendent Julius Girod then presented a communication from the Supervisor of Dramatics of the San Francisco Recreation Commission requesting the use of the cart and ponies for their annual Spring Festival to be held in Sigmund Stern Grove. The request was granted by the Board.

Authorization to Employ Additional Men:

First Assistant Superintendent Julius Girod then called to the attention of the Board the need for additional men in the Park as well as on the golf courses and stated that sufficient funds were available in the budget with which to employ these men. The Board then approved Mr. Girod's recommendation to employ twelve men to work in Golden Gate Park to be paid from General Division Funds at the rate of $132.50 a month, and four men to be employed at Lincoln and Harding Park golf courses to be paid from the Recreation Division Funds at the rate of $132.50 a month, for a period of one month effective June 1, 1941.

Land's End - Condition of Harris House:

Commissioner John J. Lermen requested that the Supervisor of Construction, Bart Rolph, be directed to prepare a report on the condition of the house known as the Harris Residence located near the Land's End Trail. The Board so ordered.

Fleishhacker Pool Coupon for Service Men:

At the Secretary's request the Board ratified its verbal approval to permit the Citizens' Hospitality and Welfare Committee for Service Men to include in their brochure one coupon for the free use of dressing facilities at Fleishhacker Pool.

The Secretary then read the following communications:

Union Request, re Working Days for Mo. and Per Diem Men:

From the San Francisco Municipal Parks Employees' Union, Local 311, requesting an opportunity to discuss the number of days monthly and per diem employees are to work after July 1, 1941.

The Board directed First Assistant Superintendent Girod to prepare a list of such employees and submit the same at the next meeting for approval of the Board.

Union Request re Zoo Tours:

From the San Francisco Municipal Parks Employees' Union requesting an opportunity to discuss certain phases of the tours being conducted for the public at the San Francisco Zoological Gardens. The Board ordered the matter held in abeyance.

Use of Aquatic Park: From the Puerta de Oro Yacht Club thanking the Board for the use of Aquatic Park on April 26 and 27 for their Buffet Dinner and Dance.

Supplemental Budget Requests: The Board next ratified the Secretary's action in sending the necessary communications to Acting Mayor Warren Shannon for supplemental appropriations to the Commission's 1941-42 budget.

Construction Report: A construction report covering work during the month of April and work programmed for May, 1941, copies of which had been sent to each Commissioner, was submitted by Supervisor of Construction Bart Rolph and ordered filed.

Profit & Loss Statement: The Profit and Loss Statement for the ten months period ending April 30,1941, each Commissioner having received a copy, was then ordered filed.

Next Meeting June 11: It was duly moved and seconded that the regular meeting of the Board of Park Commissioners scheduled for June 12 be advanced to June 11 so as to enable Commissioner George Sandy to be present.

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:15 P.M.

Jerry Linares

G. J. Linares
Secretary

6/11/41

San Francisco, California
June 11, 1941

Regular Meeting

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Wednesday, June 11, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of May 22, 1941.

Report re bacteriological condition of waters in vicinity of Aquatic Park

The communication from the Director of Health, with appended report of the bacteriological condition of the waters in the vicinity of Aquatic Park, was presented and ordered filed.

Payment to Elbert Ames on Merry-Go-Round

A communication from Charles A. Christin, attorney for Elbert Ames, returning check for final payment of purchase price of Merry-Go-Round at Fleishhacker Playfield, and advising the Board that he would not allow his client to accept the same until such time as certain legal matters were adjusted, was presented. On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to transmit the same to the City Attorney.

Location of Spanish Monastery

A communication from M. Mendelson suggesting that the Spanish Monastery, recently donated to the City by Mr. William Randolph Hearst, be located on Sutro Heights was next considered. The Secretary was

instructed to advise the communicant that Sutro Heights Park had already been designated as the site for the Diorama House.

Acquisition of certain lots in Monterey Heights

The Board next considered the communication from Monterey Heights Homes Association requesting that the City purchase a small parcel of land, about to be sold at a tax sale for a nominal amount, for the purpose of constructing a tennis court or little children's playground. Commissioner Sandy suggested that, in view of the fact that this parcel was too small for a park but might be quite satisfactory for a children's playground, this communication be referred to the Recreation Commission for their consideration. On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the Association that their communication was being forwarded to the Recreation Commission, and to suggest to them that they discuss the matter further with that Commission.

Permit to visit Marine Museum at Aquatic Park on June 25th from 8:00 to 9:00 P.M.

The Board next considered the University of California Club's request that permission to visit the Marine Museum at Aquatic Park on June 25th from 8:00 to 9:00 P.M. be granted. On the recommendation of Mr. Joseph R. Hickey, Supervisor of Recreation, the Board unanimously approved this request.

S.F. Museum of Science and Industry re occupancy of kitchen in Aquatic Park Building

A communication from the San Francisco Museum of Science and Industry requesting the use of the room generally known as the kitchen at Aquatic Park Center for the purpose of exhibiting model boats, was presented and ordered held in abeyance pending

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the removal of certain properties now in the custody of the Trustee in Bankruptcy.

City Atty Opinion re Expenditure for Pump at Sharp Park Golf Course

" OPINION OF

"CITY ATTORNEY

" June 6, 1941.

"SUBJECT: Proposed Expenditure from Spreckels-
" Murphy Special Deposit for Pump for
" Additional Unit to Sharp Park Golf
Course.

"Gentlemen:

" You have requested my opinion as to whether a proposed expenditure of approximately $5,000 for the purpose of purchasing and installing a pump, and the motor and electrical equipment necessary to operate the same, would be a proper charge against the Spreckels-Murphy Special Deposit, also known as the Sharp Bequest Fund.

" You state that:

'The contemplated new unit of equipment is, of course, essential to the proper drainage of the additional unit to the present Sharp Park Golf Course. As the expenditure for the new pumping equipment will probably be considered as part of the cost of the original construction work and an integral part of said new unit to the golf course, we assume that your Opinion of April 23, 1941, on the subject 'Proposed Expenditures for Additional Unit to Sharp Park Golf Course' will apply to the contemplated expenditures in question. However, we should like to have your opinion approving this view before proceeding with the necessary details.

'In addition to being essential to the proper drainage of the new unit to the present golf course, the pump in question is also vitally necessary for the protection of the existing property which is endangered by flood conditions caused by the excessive run-off of water from the surrounding hills and aggravated by the construction of the new Ocean Shore Highway through the golf course and the sanding-up of the natural outlet to the ocean.

'The contemplated new unit pumping equipment will, of course, greatly enhance the value of land never before used for any special purpose and will permanently improve the grounds in that section of Sharp Park which has been developed to date.'

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" OPINION

" Under the above statement of facts, said contemplated new unit of pumping equipment would constitute an 'improvement' within the definition of that term quoted in my opinion of April 23, 1941, on the subject of 'Proposed Expenditures for Additional Unit to Sharp Park Golf Course.

" Expenditures therefor from the Spreckels-Murphy Special Deposit would come within the condition limiting the use of said fund to items 'for the improvement of parks.'

" You are, accordingly, advised that the contemplated expenditure of approximately $5000.00 for the purchase and installation of a pump, and the motor and electrical equipment necessary to operate the same, is a proper charge against and may be paid from the Spreckels-Murphy Special Deposit."

Respectfully submitted,

(Signed) JNO. J. O'TOOLE
City Attorney. "

Demolition of C. L. Harris Residence at Land's End

The Secretary next presented a communication from Sylvain D. Leipsic, Deputy City Attorney, outlining the procedure to be followed in order to demolish the building previously occupied by Mrs. C. L. Harris, and located in the vicinity of Land's End trail. On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to proceed with the demolition of the building in accordance with the directions of the Deputy City Attorney.

Union Square Garage request for one month's Extension of Time to submit drawings and specifications

The Board next granted the request of the Union Square Garage Corporation for an extension period of one (1) month from June 16, 1941, in which time to submit the final plans and specifications for the restoration of the surface of Union Square.

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Res. 447 - Payment to Haig Patigian

The Board next considered Haig Patigian's communication relative to the William Ralston Monument. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 447

RESOLVED unanimously by the Board of Park Commissioners that in accordance with contract entered into between the Board of Park Commissioners and Haig Patigian, the sum of Two Thousand Five Hundred ($2,500.00) Dollars be authorized to be paid to Haig Patigian; said funds to be made available from the Ralston Memorial Fund.

U.S. Govt. Permission install light on dome Palace of Fine Arts

The Board then considered the communication from Lieutenant W. DeFries, U. S. Naval Net Depot, requesting permission to install a dome light in the Palace of Fine Arts. On motion of Commissioner Lermen, duly seconded and carried, the request was granted.

Murals of Coit Tower

The Secretary next presented a copy of a letter addressed to Mr. Leo Sullivan, and signed by His Honor, the Mayor, advising Mr. Sullivan that he was requesting the Park Commission and the Art Commission to investigate Mr. Sullivan's complaint of the murals on the walls of Coit Tower. The matter was referred to Commissioner John J. Lermen, for report.

Cable Crossing Sign near old road below El Camino Del Mar

The Board next granted the request of Major H. M. Bell, of the Ninth Corps Area, for permission to construct and install a sign on the old road below El Camino Del Mar warning ships of a cable crossing.

6/11/41

Bids -Sharp Park Golf Course Improvements

The Secretary next presented the following bids for the construction of four fairways, tees and greens at Sharp Park Golf Course:

R. A. FARISH, 50 Hawthorne Street
San Francisco $7,885.50

EATON & SMITH, 715 Ocean Avenue
San Francisco. . . .15,500.00

Res. 446 - Sharp Park Golf Course Improvements

RESOLUTION NO. 446

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to R.A. Farish for the construction of four fairways, tees and greens at Sharp Park Golf Course, Sharp Park, San Mateo County, California, and that the Secretary be and is hereby authorized to execute the same in the name of the Commission, and that payment therefor in the amount of Seven thousand eight hundred eighty-five & 50/100 ($7,885.50) Dollars be made from funds available in Appropriation No. 944.

U. S. Govt. request for portion of property in Marina Park

The Secretary then read a communication from W. K. Kilpatrick, of the Chief of Staff of the 12th Naval District, advising the Board that he had investigated the Timber Wharf immediately in front of the St. Francis Yacht Club for the proposed anchorage for the harbor defense net, as had been suggested in a conference with Commissioner John J. Lermen, but that he had found it unsuitable for the purpose. He therefore, in behalf of the United States Navy, was requesting the Board to rent or lease an area 150 feetalong the water front by 50 feet deep along the westerly side of the St. Francis Yacht Club and 30 feet on the easterly side on which to construct a small shelter. He further advised the Board that this shelter would be fenced off and would be painted in accordance with the desires of the Park Commis-

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sion. On motion of Commissioner Lermen, duly seconded and carried, the request was granted, subject to the Secretary securing the approval of the City Attorney.

Report by Commissioner Lermen

The Secretary then read the following report:

"MATTERS ATTENDED TO SATURDAY MORNING, MAY 24, 1941, ON INSPECTION TOUR WITH MR. JULIUS GIROD

" Went to TELEGRAPH HILL and there met Mr. Feuerstein and Mr. Ellery, the owner of apartments on the east side of the hill, who is asking permission to use portions of the hill for unloading material for construction of an addition to his apartments. Discussed matter fully with him and we arrived at this understanding which Mr. Ellery said was perfectly satisfactory to him -- the chute that he will build will be from the railing in front of the bleacher seats immediately above his apartments and will reach down to his back yard and will be used for one purpose only, the dumping of mixed concrete. Mr. Ellery stated that he thought this could all be accomplished in one morning and we asked him to endeavor with his contractor to have that action on some week day morning. All other building material will be trucked to the end of the trail in the middle of Filbert Street and carried from along the trail which reaches from Filbert Street over to Greenwich and to his apartments. Mr. Ellery expressed himself as being thoroughly satisfied with this arrangement.

" We then went to the easterly side of Fort Mason. Mr. Girod had with him the map that had been presented to the Commission at the last meeting and we saw no particular objection to granting the ARMY'S REQUEST TO MOVE BACK WESTERLY THE PRESENT WALK, as indicated on the map, and surrendering at least the use of that portion of our property between the present walk and the proposed new walk to the west provided the Army will grant to the Park a similar amount of space now between the wire fence and the toe of the slope on the eastern face of Ft. Mason. The amount of territory that we give up will be about the same as the territory that we suggest the Army should give up, or at least the use of. The reason for this is that the School Department wharf is immediately in front of a flat area which can very readily be used by the School Department for the construction of a one story building to take care of the boats and equipment of the school boys.

" Then we went to Gas House Cove and again inspected the area proposed to be filled in by

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certain representatives of the Sea Scouts living at the Marina. Mr. Girod is to figure out on the map or drawing prepared by Mr. Grabow the amount of area that the Sea Scout representatives want landscaped, whereupon Mr. Girod will endeavor to give them an estimate of the cost for so doing.

" We next went to the convenience station at the west end of the Marina and inspected work now being done under supervision of Mr. Girod and I approved of the same.

" We then considered the application of the Navy Department for the construction of a shack near the sea wall near the St. Francis Yacht Club and we are satisfied that it would be a most regrettable thing to have the shack built at either one of the places within our jurisdiction, either to the east or to the west of the St. Francis Yacht Club. We believe that a thorough study should be made of the bottom of the Bay in the neighborhood of this area in the hope that it will be found that the proposed shack can be constructed with just as good results west of the fence line dividing the Presidio from the Marina.

" Next, we went to the piece of property desired to be purchased by Mr. O'Brien in the vicinity of Camino del Mar and Seal Rock. Under ordinary circumstances we might consider doing such a thing but, in view of the fact that this particular piece of property is part of a large area dedicated for park purposes, the Commission have no power to do anything about it. This isolated piece is what remains of this area on the south side of Seal Rock Drive after Seal Rock Drive had been cut through as a public street.

" At Sutro Park we studied what trees would have to be removed in order to provide a proper vista from the main drive of the building about to be constructed on the upper terrace, generally known as the Diorama Building.

" We continued on to the ARCHERY FIELD and noticed where probably during the night an automobile had run right across the field, through a very substantial wire fence(?), and continued on its way. Mr. Girod and I figured that while the fence should be reconstructed, that large logs should be placed across and at the foot of the fence which might have a greater effect on automobile drivers that are not wanted there.

" The parking area desired by the Ahwahnee Archers does not seem objectionable provided that the area be not made too great and confined to a small area west of the unpaved road that runs to the east of the Archery Field.

" The application of the Girl Scout Council to

have the Commission construct some permanent target racks so that they might themselves engage in the sport of Archery has been left with Mr. Girod to get in touch further with the Archery Club in company with Mr. Hickey and advise them that the Commission cannot for a moment allow any club to have the exclusive use of the Archery Field. The field is for the use of all members of the public who desire to engage in the sport, subject, of course, to reasonable regulations which the Commission will if necessary adopt.

On motion of Commissioner Budde, duly seconded and carried, the foregoing report by Commissioner Lermen was accepted, and the recommendations therein approved and ordered incorporated in the Minutes.

Re-channelization of traffic Fell & Stanyan Streets

The Board next considered the re-channelization of traffic at the entrance of the Park at Fell and Stanyan Streets, as suggested by Captain Munn, head of the Traffic Bureau, and after a brief discussion the matter was ordered held in abeyance until a later meeting.

Millen-Griffith case

In the matter of the Millen-Griffith case, Commissioner John J. Lermen stated that the City Attorney, John J. O'Toole, had advised him that the entire matter be referred back to his office for further consideration. It was so ordered.

Action on Huddart Park resolution

Commissioner George H. Sandy then reported that at the request of Supervisor Warren Shannon and President Herbert Fleishhacker, he appeared before the Board of Supervisors on June 2nd to explain to them why the Board of Park Commissioners were relinquishing Huddart Park. He explained to

the Supervisors that it would take considerable funds to develop and maintain the property as a park, and that for several years the Board of Park Commissioners had asked for these funds, but had never received them, and therefore the Commission had not been able to fulfill its agreement to make this property a public park. The Board of Supervisors were satisfied with the explanation and without further delay unanimously passed the Resolution conveying the property back to the heirs.

Res.449-No.days Park Employees to work commencing July 1, 1941: no. of holidays.

The Board next considered the number of days a week the employees of the Park are to work the coming fiscal year. On motion of Commissioner Sandy, duly seconded and carried, the recommendations made by First Assistant Superintendent Julius L. Girod were approved and the following resolution was adopted:

RESOLUTION NO.445

RESOLVED unanimously by the Board of Park Commissioners that, effective July 1, 1941, all employees of the Park shall be governed by the following working schedule:

First: That all monthly employees be placed on a 5½ day week;

Second: That all permanent per diem employees be placed on a 5 day week;

Third: That the following holidays be observed:

New Year's Day
Washington's Birthday
Decoration Day
Fourth of July
Labor Day
Admission Day
Armistice Day
Thanksgiving Day
Christmas

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Fourth: That two (2) hours off with pay shall be granted to all employees on December 24th, December 31st and on Primary, General and Special election days

Location for Goddess of Forest Statue

President Herbert Fleishhacker then requested First Assistant Superintendent Julius L. Girod to locate a site for the redwood statue of the Goddess of the Forest.

Res.448 - Reinstatement of John P. McLaughlin

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 448

WHEREAS, JOHN P. McLAUGHLIN, heretofore an employee of this Commission was granted a leave of absence at his request, without pay, effective June 23, 1938, said leave of absence being for an indefinite period; and

WHEREAS thereafter said John P. McLaughlin resigned from the Park's service on August 1, 1938; and

WHEREAS the Retirement Board of the City and County of San Francisco refunded, on July 31,1938, to the said John P. McLaughlin, his accumulated contributions to the Retirement Fund; and

WHEREAS thereafter and under date of April 24, 1941, the said John P. McLaughlin, in writing, requested of this Board leave to withdraw his resignation, and that his leave be indefinitely extended; and

WHEREAS at the request of this Commission the City Attorney, John J. O'Toole, advised this Commission, in writing, that this Commission has the authority to do the following, and it appearing to the satisfaction of this Commission that it is proper so to do,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the said John P. McLaughlin be, and he is hereby permitted to withdraw his aforesaid resignation.

BE IT FURTHER RESOLVED that the said John P. McLaughlin be and he is hereby granted an indefinite leave of absence effective as of August 1, 1938, provided the same does not extend for more than six (6) months from September 1, 1941, the date on which all Park employees will become subject to Civil Service;

BE IT FURTHER RESOLVED that in consideration

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of his being reinstated and granted a leave of absence as above stated, said John P. McLaughlin must make satisfactory arrangements with the Retirement Board of this City and County to restore his contributions to the Retirement Fund, which said contributions were refunded to him on July 31, 1938.

Re-routing of Sight-seeing Trains

Mr. Joseph R. Hickey next reported that the matter of changing the routes of the Sight-seeing trains had been discussed with the Police Department but that he had not yet received a report, and requested that the matter be held in abeyance to a later meeting.

Leasing of Mooring Space at Yacht Harbor

The St. Francis Yacht Club's request to lease mooring space at Yacht Harbor was ordered held in abeyance until a later meeting.

Recreation Leaders

President Herbert Fleishhacker then directed Mr. Joseph R. Hickey, Supervisor of Recreation, and the Secretary to prepare a plan and report of the areas to be supervised by Playground Directors and to submit the same at the next meeting.

The Secretary then read the following communications:

Letter of Thanks from Sam Strohinja-May Day

From Mr. and Mrs. Sam Strohinja thanking the Board for giving their daughter, Joan, an opportunity to be the Queen of the May at the annual May Day Celebration;

Letter of Thanks S.F.Citizens' Hospitality & Welfare Committee for Service Men

From the San Francisco Citizens' Hospitality and Welfare Committee for Service men again thanking the members of the staff for the use of Aquatic Park Center, and the assistance rendered at their dance for service men;

Rolandi claim for damage to property

From the Controller's Office -- Copy of claim for damages filed by Dozolina Rolandi for damage to property in the vicinity of Lincoln Park.

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Communications re Board's denial use of Kezar Stadium to America First Committee

The Secretary then further reported that he had received several communications from various people criticizing the Board for its action for refusing to grant permission for the use of Kezar Stadium to the America First Committee.

The communications were ordered filed.

The Board then adopted the following Resolutions:

Res.- 439 - Purchase of Equipment

RESOLUTION NO. 439

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to transfer funds from surplus existing in various appropriations with the approval of the Controller, for the following purposes:

TO PURCHASE EQUIPMENT

GENERAL DIVISION

6 Traveling Sprinklers	$ 450.00	
1 Manure Spreader	400.00	
1 Tail Gate Box Rock Spreader	355.00	
1 3 H.P. Electric Saw #45	500.00	
Furniture for Aquatic Park	200.00	
Loud Speaker System-Aquatic Park	400.00	
Piano - Aquatic Park	500.00	
Music Stands - Aquatic Park	48.00	
Folding Chairs - " "	36.00	
Miscellaneous	111.00	
		$3,000.

RECREATIONAL DIVISION

1 Sewing Machine(for Bathhouse)	81.00	
		81.

COMMISSARY DIVISION

FOR S.F.ZOO LUNCH ROOM

1 Reach-in Refrigerator - 4-door - 36-S	408.00	
Refrigerator for Soda Fountain Unit	52.00	
		460.

* * * * * *

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Res.441- Transfer of Funds

RESOLUTION NO.441

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation:	
012.200.03 (Contractual Services-Commissary Units)	012.400.01 (Equipment - Gen'l Div.)	$500.00
012.300.04 (Materials & Supplies-Recreational Units)	012.400.01 (Equipment-Gen'l Div.)	1500.00
012.300.04/1 (Materials & Supplies-Resale-Recreational Units)	012.400.01 (Equipment - Gen'l Div.)	500.00
012.400.03 (Equipment-Commissary Division)	012.400.01 (Equipment - Gen'l Div.)	500.00
012.385.02 (Forage-Zoo Division)	012.130.03 (Wages-Commissary Units)	1800.00

* * * * * *

Res. 442- Ralph Murray Payment

RESOLUTION NO. 442

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and authorized:

RALPH MURRAY
May Concerts

Five(5) Concerts @ $339.70 . . .$ 1,698.50

Extra for Americanization Day . . 92.40

$ 1,790.90

* * * * * *

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Res. 443- Work Order

RESOLUTION NO. 443

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
84	Dept. of Public Wks Public Buildings	Misc. Elec. Work, etc. for April, May and June, 1941	$ 300.00

* * * * * *

Res. 444- Sharp Park Requisitions

RESOLUTION No. 444

RESOLVED unanimously by the Board of Park Commissioners that in accordance with Resolution No. 425, relative to the improvement of Sharp Park Golf Course, the following requisitions for purchase of materials and supplies be approved:

REQ'N NO.	VENDOR	ARTICLE	EST'D AMOUNT
3096	Tay-Holbrook Co.	Pipe	$3,043.90
3097		Irrigation Pipe	150.00
3098		Corrugated Pipe	200.00
3099	Gladding McBean	V. C. Pipe	8.38
3100		Gate Valves	215.00
3101		Sprinklers, etc.	1,025.00
3102	Gilmore Steel & Sup. Co.	Nipples	13.25
3103	Steam & Plmb. Serv.	Plmb. Supplies	260.00
3104	Richmond Sanitary Company	Plugs, Bushings	30.00
3105		Horticultural Sup.	900.00
3147		Agricultural Drain Tile	45.00
		TOTAL	$5,890.53

* * * * * *

Brd. of Superv. Res. 1823 Authorizing Adjustment of Inventory, to Reflect Total Loss of 1936 Chevrolet Coupe

AUTHORIZING ADJUSTMENT OF INVENTORY, PARK DEPARTMENT, TO REFLECT TOTAL LOSS OF 1936 CHEVROLET COUPE, DAMAGED IN ACCIDENT.

RESOLUTION NO. 1823
(Series of 1939)

WHEREAS, the Purchaser of Supplies has reported that a 1936 Chevrolet Coupe, License No. E 25-119, Engine No. 6535344, owned by the City and County of San Francisco and charged to the Park Department,

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was, on January 7, 1939, at about 6:30 p.m., while driven by F. W. Mackintosh, Park Cashier, acting in the performance of his regular duties, left the road. El Camino Del Mar, about 100 feet west of Land's End, and was damaged beyond repair: therefore, be it

RESOLVED, That in accordance with the terms of Ordinance No. 819 (Series of 1939), the Purchaser of Supplies and the Controller are hereby authorized to adjust the inventory of the Park Department to reflect the aforementioned loss.

ADOPTED -- Board of Supervisors, San Francisco, May 19, 1941.

Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved, San Francisco, May 20, 1941.

WARREN SHANNON,
Acting Mayor

* * * * * *

Meeting Adjourned

There being no further business to come before the Board the meeting adjourned at 5:00 P.M.

G. J. Linares
Secretary

6/26/41

San Francisco, California
June 26, 1941

Regular Meeting

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 26, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde

Absent: Commissioner Parker S. Maddux
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of June 11, 1941.

Communications from S.F. Municipal Parks Employees' Union re Park Employees.

The three communications from the San Francisco Municipal Parks Employees Union relative to Park employees were ordered held in abeyance pending the return of Commissioner George H. Sandy.

Stop and Slow Signs vicinity Fell and Stanyan Streets

The communication from F. A. Fallon calling to the attention of the Board the need of a Stop and a Slow sign in the vicinity of the intersection at Fell and Stanyan Streets was next presented. The Secretary was instructed to advise Mr. Fallon that the Board was considering certain improvements to be made at this intersection and these improvements would, no doubt, take care of his suggestion.

Aircraft Show - Marina Parkway

There next appeared Mr. J. J. O'Grady, Jr., Chairman of the Aeronautics Committee of the San Francisco Junior Chamber of Commerce, requesting permission to use the Marina Parkway some Sunday in

July for a light aircraft show. After a brief discussion the matter was referred to Commissioner John J. Lermen, Mr. Girod and Mr. Hickey to report at the next meeting.

Mooring of "Pacific Queen"

A letter from Mr. J. Marias, President of the State Harbor Commission, asking the Board if they would object to the mooring of the old sailing ship "Pacific Queen" on the west side of the pier at Aquatic Park, was next discussed. Mr. Paul T. O'Dowd, Vice President of the Ariel Rowing Club, appearing before the Board on another matter, protested on behalf of the Rowing Clubs and requested an opportunity to present his protest in writing. On motion of Commissioner Budde, duly seconded and carried, the matter was held over until the next meeting of the Board.

Use of Rainbow Room-Aquatic Park by S.F. Junior Chamber of Commerce

A communication from Mr. Murray Draper, President of the San Francisco Junior Chamber of Commerce requesting permission to use the Rainbow Room to entertain dignitaries of civic organizations in connection with Harbor Day on August 2 between the hours of 5 o'clock and 7 o'clock was presented. In keeping with the policy for the use of Aquatic Park Center adopted by the Board at a previous meeting, the Board, on Commissioner Budde's motion, duly seconded and carried, granted the request with the understanding that the Junior Chamber of Commerce reimburse the Board for any additional expenses involved in connection with this activity.

Punnett's Fee -3rd Unit Yacht Harbor Extension

The Secretary next read a communication from John M. Punnett stating the costs of services in

connection with the construction of the Third Unit of Yacht Harbor Extension, Marina Park. On the recommendation of Mr. Joseph P. Hickey and Mr. Bart Rolph the Board adopted the following resolution:

Resolution No. 453 - Yacht Harbor Extension No.3

RESOLUTION NO. 453

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same in behalf of the Board of Park Commissioners with JOHN M. PUNNETT for engineering services in connection with the Third Unit of Yacht Harbor Extension, Marina Park; the compensation for such services not to exceed the sum of One thousand five hundred and 00/100 Dollars ($1,500.00).

Millen Griffith Case

The Chairman then stated that the next matter on the Board's calendar was in relation to the controversy between the City and The Millen Griffith Company in relation to proceeds in the sum of $12,500.00 from the State of California Toll Bridge Authority for the taking by eminent domain proceedings of a piece of real property on the southwest corner of Harrison Street and Stanley Place, which had been donated to the City on January 7, 1908, exclusively for park purposes.

The Chairman called attention to the fact that this matter had on May 8 been on the Board's calendar, and that it had originated as the result of a letter dated May 2, 1941, directed to the Park Commission by Dion R. Holm, Esq., Public Utilities Counsel of the City Attorney's office, but that no action was taken on said matter because Commissioner John J. Lermen had raised certain legal questions in relation to the proposed settlement, and asked that the matter be put

over in order that he might study the legal aspects of the situation, and personally confer with Honorable John J. O'Toole in relation thereto; and that in the meantime Mr. Lermen had conducted an extended legal research upon the legal aspects involved; and had arrived at the same conclusion as Mr. Holm that the weight of authority is in favor of the contention of The Millen Griffith Company, and that thereafter he personally conferred with Honorable John J. O'Toole, City Attorney, and acknowledged the same to him.

The Chairman called attention to the further fact that Julian D. Brewer, Esq., one of the attorneys for The Millen Griffith Company, had stated at the Board's meeting on May 8, 1941, that his clients were agreeable that the City receive $3,000.00 instead of $2000.00 specified in Mr. Holm's letter, in order that the City might be fully recompensed for the expense it had incurred in equipping the Park and in removing the equipment t herefrom following the Superior Court's order giving the State possession for bridge approach purposes.

After discussion and on motion duly made, seconded and carried, the following resolution was adopted:

RESOLUTION NO.456

WHEREAS, this Board received a letter from the office of Honorable John J. O'Toole dated May 2,1941, signed by Dion R. Holm,Esq., Public Utilities Counsel, in relation to the controversy between the City and The Millen Griffith Co. over the $12,500.00 proceeds arising from the State taking certain real property donated to the City by The Millen Griffith Company on January 7, 1908 for public park purpose exclusively,

which letter is made a part hereof by reference, and marked Exhibit A, and

WHEREAS, it is the opinion of the City Attorney as expressed in said letter and the opinion of Commissioner John J. Lermen who has made an independent study of the legal propositions involved that the weight of authority favors the contention of The Millen Griffith Company, that the City had acquired only a defeasible fee in said property, and that title to the same reverted to The Millen Griffith Company upon the property being diverted by eminent domain proceedings to bridge approach purposes, and

WHEREAS, the sum of $3,000.00 would adequately recompense the City for all costs incurred and paid out by it in converting said property into a public park, and in removing its equipment from said park, and any and all damage sustained to the equipment in its removal when the property was taken by the State; and The Millen Griffith Company through its attorneys having communicated to this Board their willingness that the City be reimbursed in said sum of $3,000.00 out of said $12,500.00 now on deposit with the Superior Court: Now therefore

BE IT RESOLVED that the controversy now existing between the City and The Millen Griffith Company be compromised and settled as follows:

Out of the $12,500.00 now held by the Superior Court for said property, the City and County of San Francisco shall be paid the sum of $3,000.00 as reimbursement for moneys paid out in relation to said park property; and that the $9,500.00 remainder be paid to the directors of The Millen Griffith Co. as liquidating trustees for the stockholders thereof, and

BE IT FURTHER RESOLVED that Honorable John J. O'Toole, City Attorney, be, and he is hereby authorized, empowered and directed on behalf of the Board of Park Commissioners of the City and County of San Francisco, to enter into a written stipulation with G. S. Arnold and Julian D. Brewer, Attorneys for The Millen Griffith Company, to compromise, adjust and settle the aforesaid controversy in conformity with the terms of this resolution, and this Board hereby ratifies, confirms and approves such action as the City Attorney may take to effectuate said compromise in conformity herewith, and

BE IT FURTHER RESOLVED that the Secretary of this Board be, and he is hereby directed, to certify a true copy of the foregoing resolution and direct the same forthwith to Honorable John J. O'Toole, City Attorney, for appropriate action in the premises.

Compensation Engineering Staff

Mr. Clyde Healy, Assistant City Engineer and Coordinator of W.P.A. Projects appeared and advised the Board that in order to proceed with various W.P.A.

projects in properties under the jurisdiction of the Board of Park Commissioners it would be necessary for him to obtain certain engineering data. He further called to the Board's attention that on October 7, 1940, the Coordinating Committee had written to the Board of Park Commissioners and advised that after June 30, 1941, no funds would be forthcoming to compensate an engineering staff; that the Coordinating Committee had been dissolved and the Work Relief Projects were now in the hands of Chief Administrator Thomas A. Brooks, Mr. A. D. Wilder, Director of Public Works, and himself and that he had the assurance of Mr. Brooks and Mr. Wilder that funds would be available to compensate this engineering staff commencing July 1, 1941. That therefore he recommended that the Board request a work order in the amount of $750.00 from him for each month that the engineering staff would be employed, and that through this procedure it would be possible to retain the engineers necessary to prepare the engineering work. President Fleishhacker then stated that since no provision had been made in the 1941-42 Budget to compensate these men from Park funds, it must be clearly understood that this arrangement would in no way obligate the Board to continue the employment of these men when Mr. Healy's office could no longer provide the necessary funds. Mr. Clyde Healy then assured the Board that this arrangement would in no way obligate the Park Commission and that when his office could no longer provide the funds the employment of these men would be terminated. Mr. Healy further

stated that he would have Chief Administrator Brooks send a communication to the Board assuring them that funds would be available for this arrangement. On motion of Commissioner Lermen, duly seconded and carried, the Board approved the plan as outlined by Mr. Healy and directed the Secretary to prepare the necessary work order to be forwarded to his office.

Ariel Rowing Club

Mr. Paul T. O'Dowd, representing the Ariel Rowing Club, then requested permission from the Board to place an extension along the west wall of the Ariel Rowing Club building at no cost to the Board; he further stated that he had discussed the matter with City Architect, Dodge Riedy, and that Mr. Riedy had approved the improvement. On Mr. Healy's recommendation that this request be granted and on Commissioner Lermen's motion, duly seconded and carried, permission was granted to the Ariel Rowing Club to proceed with this work at no cost to the Board, with the proviso that Mr. O'Dowd forward a communication to the Secretary outlining the work to be done.

Request for 5¢ rate on Coca Cola

Mrs. Erickson, representing the Women's Section of the Hospitality Committee for Service Men, requested that the Board give consideration to the suggestion of the Hospitality Committee that Coca Cola be sold to the Service Men at the dances held at Aquatic Park Center at the rate of 5¢ per bottle instead of 10¢ now being charged by the Park Commission. Mrs. Erickson further stated that if it would be impossible for the Board to grant this concession, that then the Hospitality Comittee be allowed the privilege of handling the sale

of Coca Cola since they had been assured by the Coca Cola representatives that they would handle the sale of this beverage at 5¢ per bottle. Commissioner Lermen called to the attention of Mrs. Erickson and the Board that Commissioner George H. Sandy had given considerable thought to the operation of the concession at Aquatic Park and that the Board had adopted his recommendation, made at the meeting of April 24, 1941, that all concessions be operated and conducted by the Park Commission. Commissioner Lermen suggested that the Board take no action on this matter until such time as Commissioner Sandy had an opportunity to express his view. President Herbert Fleishhacker explained to Mrs. Erickson that the Board was anxious to cooperate to the fullest extent with the Hospitality Committee but that a report from Mr. Charles Ellars, Superintendent of Restaurant Activities, of the sale of Coca Cola at the Service Men's dance held at Aquatic Park Center on Wednesday, June 18, 1941, showed that the concession would have operated at a loss if the Coca Cola had been sold at 5¢ per bottle. On motion of Commissioner Lermen, duly seconded and carried, the matter was held in abeyance until the return of Commissioner George H. Sandy.

Murals - Coit Tower

Commissioner John J. Lermen reported that he and Mr. Girod had met with a committee from the Art Commission, comprising Messrs. Ronchi, S. Macky and Frick, at Coit Tower and inspected the murals on the walls and it was the concensus of opinion of those

present that some of the murals were objectionable; that he had investigated the charter provisions relative to the removal or alteration of works of art and that Section 46 of the Charter of the City and County of San Francisco stated, in part, that no work of art in the possession of the City and County of San Francisco could be removed or altered without the approval of the Art Commission. Mr. Lermen further stated that he had discussed the matter with the City Attorney, John J. O'Toole, and that it would be advisable to hold this matter in abeyance until a later meeting. On motion of Commissioner Budde, duly seconded and carried, it was so ordered.

Re-channelization of Traffic at Fell and Stanyan Streets

Commissioner John J. Lermen next reported that he had met with Messrs. Budde, Girod and Grabow and representatives of the Police Department and discussed the proposed re-channelization of the entrance to Golden Gate Park at Fell and Stanyan Streets, and that it was the unanimous opinion of those present that the improvements suggested by the Police Department be approved. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 458

RESOLVED that the plan for the re-channelization of the roads near Stanyan Street and the Main Drive of Golden Gate Park, as prepared, presented and recommended by the Police Department, be adopted by the Board, with the understanding that the entire cost therefor shall be borne and paid for by the Police Department, with the further understanding that whatever other changes may be later made necessary because of our acceptance of the new plan, will also be paid for by the Police Department.

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Communication from William Penn Humphreys

With reference to the communication from William Penn Humphreys, Commissioner Lermen reported that First Assistant Superintendent, Julius L. Girod, had advised that all of the suggestions contained in Mr. Humphreys' letter had been taken care of.

Landscaping Gas House Cove

First Assistant Superintendent, Julius L. Girod, then reported to the Board that the plan for landscaping the area in the vicinity of Gas House Cove was not completed, and requested that it be put over until a later meeting. It was so ordered.

Equipment Purchase 1941-42

Mr. Girod then presented to the Board a proposed list of the motor equipment to be purchased during the fiscal year 1941-42. On motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Commissioner Budde for report at the next meeting.

Authorization for Employment of Men

Mr. Girod then reported to the Board that there were funds available to continue the employment of the 30 men authorized by the Board to be employed up to and including June 30, 1941, and that therefore he requested authorization to continue this employment until August 30, 1941. On motion of Commissioner Budde, duly seconded and carried, Mr. Girod was authorized to continue the employment of 30 men from July 1st to August 30th, 1941, at the prevailing rate of pay.

Supervision Parks and Squares

Mr. Joseph R. Hickey, Supervisor of Recreation, then reported that in compliance with the instructions of the Board he and the Secretary suggested that

Mountain Lake Park, Holly Park, Mission Park and McCoppin Square be the locations selected to supervise with Recreation Directors; that the compensation in all cases to be on a part-time basis at the rate of 65¢ per hour, with a maximum not to exceed a total of $80.00 per month in any one case ; that the hours during which these operations are to take place will be daily, during the vacation period, from 10 A.M. to 6 P.M., and all other periods from 3 P.M. to 6 P.M. On motion of Commissioner Budde, duly seconded and carried, the report was approved and the recommendation adopted and Mr. Hickey was instructed to commence operations as soon as possible.

mprovements
t Kezar
tadium

Mr. Hickey next reported that he was making every effort possible to assemble the necessary data in order to carry out the improvements at Kezar Stadium before the commencement of the football season, and that he felt that it would be well to call for bids on the paint job so as to proceed with this work without further delay. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 459

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to call for bids on the following work at Kezar Stadium:

To paint all wooden surfaces comprising seating facilities, footboards, stairways, entrance doors and all metal railings; together with press stand unit, including all woodwork and seating arrangements.

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RESOLUTION NO. 457

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred thirty-nine and 70/100 ($339.70) Dollars for each concert.

10¢ Charge for Coca Cola

From Mr. Milton D. Sapiro, member of the S. F. Citizens' Hospitality & Welfare Committee for Service Men thanking the Board for the use of Aquatic Park for Service Men's dance held on June 18th and suggesting to the Board that the charge for Coca Cola be changed from 10¢ to 5¢. Ordered filed.

Transfers and Allotments

RESOLUTION NO. 449

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
012.200.01 (Contractual Serv.- General Division)	012.500.12 (Aquatic Park Improvements)	$ 128.00
012.200.01 (Contractual Serv.- General Division)	012.500.01 (Soil & Fertilizer)	25.00
012.200.01 (Contractual Serv.- General Division)	012.400.01 (Equipment - General Div.)	241.00
012.110.04/1 (Salaries-Part-Time Recreational Unit)	012.130.04 (Wages-Recreation-al Unit)	800.00
012.200.03 (Contractual Serv.- Commissary Unit)	012.385.03 (Forage-Commissary Unit)	485.00

ALLOTMENTS

Appropriation		
112.500.09	Yacht Harbor Extension	$1,500.00

* * * * * *

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Payments

RESOLUTION NO. 450

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and authorized:

JOHN M. PUNNETT, Engineer

Payment for plans and specifications and engineering services performed in construction of gravity outlet for storm water in Sharps Park Area . . . $ 247.75

JOHN M. PUNNETT, Engineer

Final payment for preparing plans and specifications and supervising construction of the second unit of the Yacht Harbor Extension at the Marina. . 700.00

HEALY TIBBITTS CONSTRUCTION COMPANY

Third payment for construction of second unit of the Yacht Harbor Extension at the Marina. 3,558.90

HEALY TIBBITTS CONSTRUCTION COMPANY

Final payment for construction of the second unit of the Yacht Harbor Extension at the Marina. 5,931.50

RALPH MURRAY, Director

June Concerts - Five (5) @ $ 339.70 1,698.50

* * * * * *

Work Orders

RESOLUTION NO. 451

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
101	S.F.Water Department	Misc.serv.for July,Aug.,Sept.	$ 50.00
102	Purchasing Department (Shop No.1)	Misc.serv.blacksmithing,automotive repairs,etc.July, Aug., Sept.	700.00
103	Purchaser of Supplies	Serv. E. Fitzgerald July, Aug., Sept.	579.00

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WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
104	Bureau of Engineering	Blueprinting serv. July, Aug., Sept.	$ 40.00
105	Dept. of Public Wks (Public Bldgs)	Misc.serv. repairs to equip. July, Aug., Sept.-Gen'l Div.	200.00
106	Purchasing Dept. (Shop No.2)	Misc.repairs to equipment July, Aug., Sept.	600.00
107	S.F.City & County Employees' Retirement System	Reimbursement for Hospital & Medical Serv., etc. July, Aug., Sept.	400.00
108	Dept. of Public Wks (Public Bldgs)	Misc. serv., repairs to equipment, July Aug., Sept. Zoo Div.	75.00
109	Purchasing Dept. (Shop No.1)	Blacksmithing serv. automotive repairs, etc., July, Aug. Sept.	60.00
110	Dept. of Public Wks (Public Bldgs)	Misc.serv.repairs to equipment,etc., July , Aug.,Sept.-Commissary Unit	60.00
111	Dept. of Public Wks (Public Bldgs)	Misc.serv.,repairs to equipment,etc. July, Aug.,Sept.-Recreational Unit	150.00

* * * * * *

Transfer for Strubing Bequest Expenditures

RESOLUTION NO.452

RESOLVED unanimously by the Board of Park Commissioners that the amount of $3,080.49 heretofore expended since the sixteenth day of April,1941, to June 15, 1941, in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no part of the said sum of $3,080.49 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $3,080.49 and the whole thereof be charged to the Helene Strybing Bequest Fund, Appropriation 945-1, and that said amount be credited to the following appropriations in the Park Fund:

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To Appropriation

No. 012.110.01	Gen'l Div., Salaries	$ 450.00
012.130.01	" " , Wages	2,562.09
012.300.01	" " , Materials & Supplies	68.40
		$ 3,080.49

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Money for Supervision of Playgrounds

RESOLUTION NO. 454

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to allot and make available for expenditure $2,450.00 of the $7,500.00 appropriated for PLAYGROUND SUPERVISION (Appropriation No. 112.500.24) in the 1941-42 Budget.

* * * * * * * *

Work Order

RESOLUTION NO. 455

RESOLVED unanimously by the Board of Park Commissioners that a Work Order in the amount of $5,100.00 be issued to the Park Commission for laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park during the months of July, August and September, 1941, in accordance with plan of development authorized in Park Resolution No. 400 adopted February 27th, 1941, said Work Order to be charged to the Helene Strybing Bequest Fund.

* * * * * * * *

Construction Four Fairways, Tees & Greens Sharp Park

The following Agreement was ordered incorporated:

"THIS AGREEMENT, made this 18th day of June, A.D., 1941, by and between R. A. FARISH, with principal office located at 50 Hawthorne Street in the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th

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day of June, A.D., 1941, has been awarded the contract for the work hereinafter mentioned;

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners and their duly authorized representatives, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work at Sharp Park, San Mateo County, California, to-wit:

" THE CONSTRUCTION OF FOUR FAIRWAYS, TEES AND GREENS SHARP PARK GOLF COURSE, SHARP PARK, SAN MATEO COUNTY, CALIFORNIA.

" Said work to be commenced within ten calendar days and completed within ninety working days from the date the contract is certified to by the Controller of the City and County of San Francisco.

" Said work shall be done according to the specifications and plans hereinto annexed and made a part of this contract, and the materials used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following prices, to-wit:

" The Construction of Four Fairways, Tees and Greens at Sharp Park Golf Course, Sharp Park, San Mateo County, California, at the following price, to-wit: Seven thousand eight hundred eighty-five and 50/100 ($7885.50) Dollars.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman or mechanic employed,

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in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereto, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, The Parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

(Signed) R. A. FARISH
Party of the First Part

NOTARIAL ACKNOWLEDGEMENT
18th day of June,1941
Alice C. Morse
Notary Public

BOARD OF PARK COMMISSIONERS FOR THE CITY AND COUNTY OF SAN FRANCISCO

(Signed) HERBERT FLEISHHACKER
President

(Signed) JERRY LINARES (SEAL)
Secretary

APPROVED AS TO FORM:
JOHN J. O'TOOLE

BY: W.A.DOLD
Deputy City Attorney

6/26/41

The Secretary then read the following communications:

Letter of Thanks from S.F. Lodge #3 B.P.O. Elks

From George Devine, Jr., Exalted Ruler San Francisco Lodge No.3, B.P.O.Elks thanking the Board for the use of the Band Concourse for the Flag Day Exercises. Ordered filed;

Lighting grounds at Palace of Fine Arts

From Marina Home Owners Protective Association requesting information as to the estimate of cost of lighting grounds at Palace of Fine Arts. The Secretary was instructed to advise the Association that the Palace of Fine Arts building and a portion of the grounds were now under the jurisdiction of the United States Government, and that any information relative to the lighting of said grounds would have to be requested from Government authorities;

Restoration of Surface at Union Square

From Secretary of the Art Commission that Mr. Edward L. Frick, Chairman of the Committee of Architecture of the Art Commission, had studied the preliminary plans for the restoration of the surface of Union Square and had stated that before approving the same it would be necessary to have the final and complete drawings. The Secretary of the Art Commission further stated that he had advised his Commission that an extension of 30 days had been granted to the Union Square Garage Corporation in which to submit final plans and specifications. Ordered filed;

Suggestions re Golden Gate Park Band Concerts

From Ralph Murray, Director of the Golden Gate Park Band, suggesting certain additions in personnel to the band, permission to employ soloists on certain occasions, and requesting that sufficient funds be made available for the purchase of band music and for the repair of band instruments. On motion of Commissioner Budde, duly seconded and carried, the Board authorized the purchase of band music in an amount not to exceed $180.00 a year, and the repair of band instruments in an amount not to exceed $75.00 a year. The matter of the employment of additional musicians and soloists was referred to Commissioner Lermen for report at a later meeting. At the request of the Secretary the following resolution was adopted:

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Pacific Catering Company Agreement-Kezar Concessions

The Secretary then called to the Board's attention that the Controller had requested that the verbal agreement with PACIFIC CATERING COMPANY to provide employees necessary to sell sandwiches and refreshments at Kezar Stadium, be put in writing. To this end the following resolution was unanimously adopted:

RESOLUTION NO.460

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an Agreement and execute the same for and in behalf of the Board of Park Commissioners with the PACIFIC CATERING COMPANY to provide the necessary employees and equipment to dispense and offer for sale refreshments, sandwiches, candies and tobacco at all football games at Kezar Stadium from September 1, 1941 to February 1, 1942; said Pacific Catering Company to receive 20% of the gross receipts from the sale of all refreshments, sandwiches and candies; the Board of Park Commissioners to receive 11% of the gross receipts from the sale of all tobaccos.

* * * * * * * * * *

Meeting Adjourned

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Secretary

San Francisco, California
July 10, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker at the Park Lodge, San Francisco, on Thursday, July 10, 1941, at 4:10 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Park Commissioners, were then approved as the minutes of the regular meeting of June 26, 1941.

Art Com. protest re Union Square: The Board then considered the communication from the Secretary of the Art Commission transmitting a letter from Mr. Emerson Knight, landscape architect and a member of the Art Commission, relative to Union Square. Ordered filed.

Murals at Coit Tower: The letter from the Art Commission addressed to His Honor the Mayor relative to the murals at Coit Tower was then presented and ordered filed.

The Secretary then read the following report:

"Park Commission
Park Lodge
San Francisco

July 7, 1941

"Gentlemen:

"I beg leave to make the following report of my investigation of the complaint to Mr. Leo Sullivan against the murals of Coit Tower. This matter was submitted to me to investigate and report.

"This complaint was sent to his Honor, the Mayor, and by him copies thereof were transmitted to the Park Commission and the Art Commission.

"In accordance with a prearrangement with Mr. Dyer, secretary of the Art Commission, I had a meeting at the Coit Tower with the following members of the Art Commission: Mr. Ronchi, President, Mr. Spencer Macky and Mr. Frick. I was also accompanied by our Assistant Superintendent, Mr. Julius Girod.

"The murals I objected to are the following: portions of the mural on the north wall in the northwest corner of the building; portions of the mural on the south inside wall; the mural on the south wall at the southwest corner of the building, representing portions of a library. All of these murals are upon the first floor of the Tower.

"I think that the members of the Art Commission present at that meeting shared my views that the subject matter, to which I objected, does not belong upon the walls of this structure.

"Whatever might be the artistic merit of the artist in portraying the subject matter, I am firmly of the opinion that the objectionable features pointed out by me and to which the writer of the letter to his Honor, the Mayor, undoubtedly must have had reference, were and are calculated to arouse class hatred. I feel that for that reason they do not belong upon the walls of a publicly owned building at any time, but most emphatically not at this time when the crying need, during the existing National Emergency, is unity.

"However, Section 46 of the Charter of the City and County of San Francisco, in defining the powers and duties of the Art Commission, contains the following provision: 'No existing work of art in the possession of the City and County shall be removed, relocated, or altered in any way, without the approval of the Commission, except as otherwise provided herein.'

"I recommend that the question of the jurisdiction and the power, respectively of this Commission and the Art Commission, be referred to the City Attorney, Mr. John J. O'Toole, for his advice as to the proper procedure to be followed in the attempt to remove the objectionable features of these murals, if such should be finally the determination of this Commission.

Very truly yours,

J. J. LERMEN
Park Commissioner "

On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to request an opinion from the City Attorney as stated in Commissioner Lermen's report.

Proxy Strybing Bequest Fund - Bank Stock: The Board next authorized the Secretary to sign and present a Voting Proxy for the annual meeting of the stockholders of the San Francisco Bank, stock of the Bank being held in the Strybing Bequest Fund.

Pacific Tel. & Tel. Co. request granted: The request from the Pacific Telephone and Telegraph Company for permission to place telephone conduits underground and to remove two poles in the vicinity of El Camino Del Mar and Seal Rock Drive, was granted.

Pacific Tel. & Tel. Co.- Yacht Harbor Ext: The request from the Pacific Telephone and Telegraph Company for information on telephone conduits in the new Yacht Harbor Extension was referred to Mr. Joseph R. Hickey for report.

Request for use of Bldg. at McLaren Park for Boy Scouts: The request of the Excelsior Improvement Club to use the building at the entrance to McLaren Park for a work shop for Boy Scouts. First Assistant Superintendent Girod reported that this was not the property of the Park Commission but had been left by the Work Projects Administration. The Secretary was instructed to advise the Improvement Club that inasmuch as this building was not the property of the Board, the request could not be granted.

Leave of Absence - E. Moret: The request for a leave of absence for six months without pay was next granted Elie Moret, laborer.

J. McCullough: The request of James McCullough for a leave of absence for six weeks without pay was next presented and granted.

Leave of Absence - G.M.Flaherty: Res.No.467:

The Board then adopted the following resolution granting a leave of absence to George Michael Flaherty:

RESOLUTION NO.467

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Ordinance of the Board of Supervisors regulating leaves of absence for employees of the City and County of San Francisco while engaged in military or naval duty under competent orders, George Michael Flaherty, Caretaker, be granted a leave of absence for one year with thirty days' pay and two weeks vacation allowance;

AND BE IT FURTHER RESOLVED that upon his return from the Service he shall be reinstated to his present position in the Park Department.

T.B.Johnson request for Leave of Absence:

The request of Theodore B. Johnson for a leave of absence for six months, effective July 12,1941, was next presented. First Assistant Superintendent Julius Girod reported that Mr. Johnson was not a permanent employee of the Park Department but that he was employed on the Work Projects Administration engineering staff; that he had consulted with the Civil Service Commission and that the Civil Service Commission had advised him that Mr. Johnson was not entitled to a leave of absence.

On motion of Commissioner Sandy, duly seconded and unanimously carried, First Assistant Superintendent Girod was directed to advise Mr. Johnson that since he was not an employee of the Park Department the Board could not act on his request for a leave of absence.

Floral Display Requested:

The request from the Joint Admission Day Celebration Committee for a suitable floral display in front of the Conservatory in Golden Gate Park in commemoration of the 91st anniversary of the Admission

of California to the Union was next presented. It was the unanimous opinion of the Board that since the established policy on this matter was to require the organization wishing this service to pay for the cost, the Secretary should inform the Committee that the cost involved would be $125.00 and if they were willing to bear this expense the Board would grant its approval for the work.

Union Square Landscaping: A communication from Timothy Pflueger, architect for the Union Square Garage Corporation, together with the plans and specifications for the surface of Union Square was next presented. Upon motion of Commissioner Lermen, duly seconded and carried, Messrs. Julius Girod, T. M. Grabow and Bart Rolph were instructed to study the plans and to advise the Board when they would be ready to report on them.

The Secretary then called to the attention of the Board that at a previous meeting he had been directed to advise the Art Commission that as soon as final plans for the surface of Union Square were completed, they would be transmitted to their Commission for approval. On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to transmit the plans to the Art Commission.

Park Executives Convention Discussed: The communication from the San Francisco Convention and Tourist Bureau on the matter of funds available for the proposed Park Executives Convention was held in abeyance pending a more detailed report from First Assistant Superintendent Girod on the expenses in connection with the Convention.

Mooring of "Pacific Queen," Aquatic Park:

Mr. Joseph Marias, President of the State Board of Harbor Commissioners then appeared before the Board and explained that it was necessary to find a temporary berthing space for the sailing ship "Pacific Queen" now moored at Pier 43, and that if there were no major objection he would like to berth it on the west side of the Hyde Street finger pier, being property of the State Board of Harbor Commissioners.

Mr. Frank McGrath, representing the Allied Rowing Clubs objected to having this boat berthed in this location and called to the attention of the Board that a short time ago the Board had adopted a resolution establishing the use of the waters at Aquatic Park and prohibiting commercial boats from using the waters at Aquatic Park. President Fleishhacker explained that this resolution affected only the property under the jurisdiction of the Board of Park Commissioners and that since the location suggested by Mr. Marias was under the jurisdiction of the Harbor Commission, the Board of Park Commissioners had no control or any right to prevent the berthing of the "Pacific Queen". Commissioner Henry Budde stressed the point that insofar as the property was under the jurisdiction of the State Board of Harbor Commissioners, there was nothing the Park Commission could do.

Commissioner John Lermen then suggested that it might be possible to berth the "Pacific Queen" on the east side of the Hyde Street finger pier. Mr. Marias then stated that if possible he would berth the ship on the east side of the pier, but

if this proved unsatisfactory he reserved the right to berth the boat on the west side of the pier. He further assured the Board that the boat would only remain there temporarily and that a permanent location would be selected as soon as possible.

Protection along Ocean Beach:

The letter from the Social Security Club, Blind Aid Division, transmitted to the Commission by His Honor the Mayor, and requesting that some action be taken to correct the drifting sand and the riding of bicycles in pedestrian paths and walks in the vicinity of the Ocean Beach, was next presented. First Assistant Superintendent Julius Girod reported that he was making every effort possible to clean up the sand and to prevent a recurrence. President Fleishhacker then suggested that First Assistant Superintendent Julius Girod communicate with the Police Department and ask their cooperation with regard to bicycle riders.

Location for "Pacifica" Discussed:

The Board next considered a communication from the Pacifica Preservation Fund addressed to His Honor the Mayor and transmitted to the Board by the Executive Secretary. The communication stated that certain citizens had offered to donate to the City a plot of ground, provided the City would agree to use and maintain this land together with a parcel now owned by the City as a site for the statue "Pacifica". The Board was unanimous in the opinion that this was not a satisfactory arrangement and on motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the Preservation Fund that they could not accept their offer as outlined in the letter dated June 14,1941.

Additional Space for Marine Museum - Aquatic Park:

The request of the San Francisco Museum of Science and Industry for the use of the kitchen at Aquatic Park Center for the purpose of exhibiting model boats, was ordered held in abeyance pending a report from Mr. Bart Rolph as to the expense involved in making the room available.

Request for 5¢ Coca Cola at Aquatic Park:

The request of the women's section of the Hospitality Committee for Service Men that Coca Cola be sold for 5¢ a bottle was ordered held in abeyance for a later meeting.

Purchase of Motor Equipment held over:

Commissioner Henry Budde requested that his report on the purchase of motor equipment be put over to a later meeting. It was so ordered by the Board.

Aircraft Show at Marina Denied:

The Secretary then read the following report:

"Park Commission
Park Lodge "July 7,1941
San Francisco,Calif.

"Gentlemen:

The request of the Junior Chamber of Commerce for permission to hold an Aircraft Show at the Marina Parkway was referred to me.

It seems to me that such a show can hardly be called a recreation purpose. Section 41 of the City Charter provides that the 'Commissioners shall not lease any part of the lands under its control, nor permit the building or maintenance or use of any structure on any park, square, avenue, or ground, except for recreation purposes.'

In addition, the proposed area is used, particularly on Sundays, by a large number of our people, principally the younger people, for various recreational purposes, and I do not think it wise to deprive our people of their continued enjoyment of this field for such recreational purposes.

Furthermore, there is an element of danger involved in such a show, which no precaution might eliminate entirely, for the reason that on every Sunday the entire field and the surrounding area is crowded with automobiles and persons, young and old.

Therefore, I recommend that the application be denied on each of the grounds above stated.

J. J. LERMEN
Park Commissioner"

Upon motion of Commissioner Lermen, duly seconded and carried, the foregoing report was accepted and the recommendations therein made approved by the Board.

Progress Report on Location for Monastery:

The Secretary then read the following report:

"July 9,1941

"Park Commission
Park Lodge
San Francisco,Calif.

"Gentlemen:

At your request, I examined, in company with Mr. Julius Girod, the three sites in Golden Gate Park for the erection of the Monastery of Santa Maria de Ovila.

Mr. Girod showed me the three sites recommended by Miss Julia Morgan, the architect. In the order of her recommendation, that which she recommends as site number one, is to me the least desirable of all; in fact, I think it would be a very grave mistake to erect this Church on such a site, which is immediately to the west of the de Young Museum.

That which she next preferred is possibly the least objectionable of the three proposed sites. That site is on the ridge on the north side of the road near Fulton Street and north of the main drive at its intersection with the Park Presidio driveway. However, I don't see how it is possible to make any intelligent selection of any site, without our having accurate information of the amount of area that will be covered by the Monastery buildings when completed. We should also know the height of the different buildings above the foundation. With that information we can, in our mind's eye, fit the entire group of buildings into the best available site.

According to the estimate of Mr. Walter Heil, the rebuilding of this group of structures making up the Monastery will take two or three years and will cost between $300,000.00 and $400,000.00.

The selection by the Park Commission of the best site available in any of the Parks under its jurisdiction carries with it a very great responsibility, and I believe that we, of the Park Commission, should invite the cooperation of the Art Commission before making our final selection of a site. I do this, not because we are under any obligation to obtain the approval of the Art Commission. Section 46 of the Charter seems to provide otherwise, but certainly their advice and counsel will be helpful.

I shall be glad to report further progress after receiving more information of the size and extent and height of the various building units of the Monastery.

JOHN J. LERMEN
Park Commissioner "

Report on Union Matters:

Commissioner George H. Sandy then reported that with reference to the San Francisco Municipal Parks Employees' Union request to give seniority preference when arranging for vacation schedules, he had discussed the matter with officials of the Union and members of the Park staff and now recommended to the Board that this request be granted. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to notify the Union that their request had been approved.

Commissioner Sandy next reported that he had investigated the Union protest on the 5½ day week and that he found no merit to their request for a change in view of the fact that the Union officials had previously agreed on the work schedule. He, therefore, recommended that the Union request for a change from 5½ to a 5 day week be denied. Upon motion of Commissioner Lermen, duly seconded and carried, Commissioner Sandy's recommendation was unanimously adopted.

With reference to the Union's request that the Board of Park Commissioners petition His Honor the Mayor for additional funds with which to increase the compensation of foremen, Commissioner Sandy stated that the matter of wages for Park employees had been discussed and agreed upon when making up the 1941-42 budget appropriation, and that, therefore, he would recommend that the Board deny the Union request. Upon motion of Commissioner Budde, duly seconded and carried, Commissioner Sandy's recommendation was adopted.

Information Booth - Union Square:

The matter of an Information Booth at Union was ordered held in abeyance until a later meeting.

Landscaping, Gas House Cove:

First Assistant Superintendent Julius Girod then submitted the plans for the landscaping of the area in the vicinity of Gas House Cove. At the suggestion of Commissioner Lermen the matter was put over to a later meeting.

Log Menace on Beach:

First Assistant Superintendent Girod next reported that several hundred logs measuring 3 ft. to 4 ft. in diameter and 100 ft. in length had floated onto the Ocean Beach from the Cliff House to Fleishhacker Pool and that several of these logs in the vicinity of the salt water intake were a hazard and might cause damage to the pipe line. He, therefore, requested permission to rent a large tractor to haul the logs to a point where the tide would not carry them out to the ocean. President Fleishhacker instructed Mr. Girod to take all necessary precautions to protect the property under the jurisdiction of the Commission.

Millen-Griffith Settlement:

President Fleishhacker next reported that at a meeting in the offices of the Mayor he had discussed with City Attorney John O'Toole and Deputy Controller Harry Ross the matter of the $3,000.00 settlement with the Millen Griffith Estate, and that the City Attorney had stated that the $3,000.00 should and would be credited to the Park fund.

Ralston Monument Dedication Plans:

President Fleishhacker then requested that Commissioner John J. Lermen be given full power to act in the matter of arrangements for the dedicatorial ceremonies of the Ralston memorial at Marina Park. On motion of Commissioner Sandy, duly seconded and carried, it was so ordered by the Board.

The Secretary then read the following communications:

Claim of Marie Sutton: From the City Attorney's office requesting a report in connection with the damage claim for $10,000.00 for personal injuries suffered to Marie Sutton when she slipped on the steps at the Tea Garden in Golden Gate Park. The Secretary was instructed to comply with the City Attorney's request.

From Clyde Healy, Assistant City Engineer, advising the Board that the sum of $750.00 was now available for the month of July for Work Projects Administration engineering services. Ordered filed.

Condemnation C.L.Harris Residence at Land's End: From Homer P. Thyle, Chief Housing Inspector, advising the Board of the procedure taken in condemnation proceedings of the C.L.Harris residence at Land's End.

Rowing Clubs, Improvements: From Mr. O'Dowd of the Allied Rowing Clubs advising the Board of the improvements to be made as approved by the previous meeting of the Board.

The following resolutions were adopted by the Board:

Res.461 - Transfers & Allotments:

RESOLUTION NO. 461

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department business the Controller be and is hereby requested to make the following Transfers and Allotments:

TRANSFERS

From Appropriation	To Appropriation	
012.135.04 Wages - Sick Leave	012.130.04 Wages - Recreational Unit	$ 560.16
012.200.02 Contractual Services, Zoo Division	012.500.01 Fertilizer	30.00
112.300.04 Materials and Supplies, Recreational Unit	112.400.04 Equipment - Recreational Unit	321.00
112.200.03 Contractual Services, Commissary Unit	112.800.03 Fixed Charges Commissary Unit	26.08

ALLOTMENTS

Appropriation

112.110.04/1	Permanent Salaries - Part Time Recreational Unit	$240.00
112.500.25	Diorama Building	500.00

. . . . . .

Res.No.462 Purchase of Motor:

RESOLUTION NO.462

RESOLVED unanimously by the Board of Park Commissioners that to meet an existing emergency the Controller and the Purchaser of Supplies be and are hereby requested to authorize the purchase of the following equipment:

1 Used 60 H P - 4 Pole General Electric Hollowshaft Motor - - - - - - - - -$321.00

for use at the pumping station for the Harding Golf Course, Great Highway and Fleishhacker Playfield while the present motor is being rewound and for standby service as needed.

. . . . . .

RESOLUTION NO. 463

Kezar - Bid Authorization:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to call for bids for the repairing of the vomitories in Kezar Stadium.

. . . . . .

Authorization for Kezar Pav. Recreational Contracts:

RESOLUTION NO. 464

RESOLVED unanimously by the Board of Park Commissioners that Mr. Joseph R. Hickey be and he is hereby authorized to prepare contracts and to execute the same in the name of the Board of Park Commissioners for the rental of Kezar Stadium and Kezar Pavilion for Recreational purposes for the fiscal year 1941-42.

. . . . . .

RESOLUTION NO.465

Authorization for Mooring Licenses - Yacht Harbor:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Joseph R. Hickey be and he is hereby authorized to issue mooring licenses for pleasure boats at Yacht Harbor, Marina Park, San Francisco.

. . . . . .

RESOLUTION NO. 466

J.Gould Services - Diorama House at Sutro Hts.:

RESOLVED unanimously by the Board of Park Commissioners that JOHN GOULD be and is hereby authorized to perform the necessary duties as Consulting Structural Engineer for the Diorama House at Sutro Heights Park, the cost of such services not to exceed the sum of $500.00, to be charged against Appropriation No. 112-500-25 (Replace Statuary - Diorama Building).

. . . . . .

Reports:

The following reports, copies of which had been sent to each of the Commissioners, were ordered filed:

Construction Report for June,1941 and work programmed for July,1941

Profit and Loss Statement
Eleven months ending May 31,1941

Statement of Appropriations
May 31,1941

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:10 P.M.

G. J. Linares
Secretary

San Francisco, California
July 23, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Wednesday, July 23, 1941, at 10:30 A.M. In the absence of President Herbert Fleishhacker, Commissioners Parker Maddux and George Sandy requested Commissioner John Lermen to act as Chairman.

There were present:

Com. John J. Lermen
Com. Parker S. Maddux
Com. George H. Sandy

Absent: Pres. Herbert Fleishhacker
Com. Henry F. Budde

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Park Commissioners, were then duly adopted as the minutes of the regular meeting of July 10, 1941.

The following resolutions were then adopted by the Board:

Res. No.468 Allotments:

RESOLUTION NO. 468

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation No.		
112.500.22	Kezar Stadium Repairs	$24,500.00
112.300.03	Materials & Supplies (Commissary Unit)	800.00
112.350.03	Foodstuffs-Commissary Unit	14,000.00

Res. No.469
Work Order:

RESOLUTION NO. 469

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
113	Department of Public Works (Public Bldgs.)	Replace inefficient lighting units and service all fans and unit heaters as directed at Kezar Pavilion	$240.65

Use by U.S. Navy of Parcel of Land, Great Highway:

The Secretary presented a communication dated July 18, 1941, from City Attorney John J. O'Toole, advising that the revocable permit prepared and sent to the Commission by the Navy Department, covering their use of a parcel of land on the Great Highway during the National Emergency, be executed by the President of the Commission.

Res.470

Upon motion of Commissioner Maddux, duly seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 470

RESOLVED, That the Board of Park Commissioners grant to the Navy Department of the United States a revocable permit to erect and maintain a Control Station, approximately 60 x 150 feet in size, on the westerly side of Great Highway opposite the block between Noriega and Ortega Streets; and that the President of the Board of Park Commissioners is hereby authorized and empowered to sign, on behalf of the Board of Park Commissioners, the necessary permit for the erection and maintenance of said Control Station.

Playground Equipment - Mt. Lake Park:

The communication from Louis Kahn calling attention to the need of repairs to the playground equipment at Mt. Lake Park was next presented.

First Assistant Superintendent Girod then reported that the matter had been taken care of and that he had received a letter from Mr. Kahn thanking the Board for its prompt action. Communication ordered filed.

Zoo Director Application: The communication from the Building and Construction Trades Council relative to consideration of the application of Dr. W.L.Williamson for the position of Zoo Director was next presented and ordered filed.

Harbor Day Program: The communication from the Junior Chamber of Commerce requesting the assistance of the Board in their Harbor Day program, was next considered. Mr. J. R. Hickey reported that he had met with the Chairman of the Committee and had worked out the necessary details. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Hickey was instructed to render all assistance possible.

Coit Tower - Permit to Photograph Plaque: The Secretary then reported that he had talked to Mr. Phillip Alexander in connection with his request for permission to take a picture of the dedicatorial plaque in Coit Tower, and that he saw no reason why the Board should not grant the request. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Alexander was granted permission to take a picture of this dedicatorial plaque only.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board approved the purchase of Lot 11, Assessor's Block 6102 for the McLaren Park Development, in the amount of $600.00, to be paid from the McLaren Park Land Purchase Appropriation.

Larkin St. Closing - Aquatic Park:

The Secretary then called to the attention of the Board that His Honor the Mayor had suggested that the Board petition the Board of Supervisors to close that portion of Larkin Street intersecting the Aquatic Park property and dedicate same for park purposes. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was authorized to request the Board of Supervisors to close this portion of Larkin Street and dedicate it for park purposes.

Bids - Kezar Painting:

The Secretary then presented the following tabulation of bids submitted for the painting of the woodwork and seating facilities in Kezar Stadium:

Raphael Co.	$13,385.00
J. Friedman	13,713.00
Deemer & Deemer	13,800.00

Upon motion of Commissioner Sandy, seconded by Commissioner Maddux, and duly carried, all members of the Board present voting aye, the following resolution was adopted:

Res. No. 471 Award of Bid to Raphael & Co.:

RESOLUTION NO. 471

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to RAPHAEL AND COMPANY for the painting of wooden surfaces comprising seating facilities, footboards, stairways, entrance doors, all metal railings, together with Press Stand unit at Kezar Stadium, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Commission, and that payment therefor in the amount of $13,385.00 be made from funds available in Appropriation No. 112.500.22.

Bids on Repair of Vomitories, Kezar Stadium:

The Secretary then presented the following tabulation of bids submitted for the repair of the vomitories at Kezar Stadium:

Roy Helgesson	$10,293.10
Adam Arras & Son	10,995.00

Upon motion of Commissioner Sandy, seconded by Commissioner Maddux, and all members present voting aye, the following resolution was adopted:

Res.No.472 - Award of Bid to R.A. Helgesson:

RESOLUTION NO. 472

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ROY A. HELGESSON for the repairing of Vomitories in Kezar Stadium, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Park Commission, and that payment therefor in the amount of $10,293.10 be made from funds available in Appropriation No.112.500.22.

Bleacher Repairs at Kezar Authorized:

Mr. J. R. Hickey called to the attention of the Board that a balance in the amount of $821.90 remained in the original appropriation for improvements in Kezar Stadium and he suggested that these funds be used for the purchase of materials with which to repair the bleachers. He then requested the Board to authorize the maintenance division to proceed with these repairs. First assistant superintendent Julius Girod stated that the maintenance division had other work in the parks that should be taken care of. Commissioner Sandy stated that he was of the opinion that the repair work on the bleachers was of vital importance in view of the fact that the Commission had already authorized the painting contract, and that the repair work should be done before the painting of the bleachers. Commissioners Maddux and Lermen were in accord with Commissioner Sandy's opinion and upon motion duly made, seconded, and carried, First Assistant Superintendent Julius Girod was instructed to proceed with this work without further delay.

Surface Plan Union Square Approved:

The Secretary then presented the surface plan for Union Square as presented by the Union Square Garage Corporation on July 8,1941, and reminded the Board that at the last meeting Messrs. Girod, Grabow and Rolph had been requested to examine the blueprints and submit a report.

The Secretary further called to the attention of the Board a communication from the Art Commission under date of July 22,1941, enclosing therein a copy of the Resolution adopted by the Art Commission at its regular meeting held July 17,1941, as follows:

> "RESOLVED: At a regular meeting of the Art Commission held on Thursday, July 17, 1941, Room 236, City Hall at 11 A.M. that the Art Commission approve the revised sketch of the Dewey Monument at Union Square, as submitted by Mr. Pflueger on July 17th, subject to the approval of the detailed drawings by the Committees of Architecture and Painting and Sculpture of the Art Commission, giving them full power to act.
>
> "And that the type of letter to be used for the inscription be Roman type, the same as the old monument."

Acting Chairman John J. Lermen then requested Mr. Girod to submit his report.

First Assistant Superintendent Girod reported that he and Mr. Grabow and Mr. Rolph had studied the plans and recommended that the Board approve them.

The Board then briefly discussed the matter of the restoration of the Jewett Memorial Bench to the Park and it was the consensus of opinion that the location of the bench be left until some later date.

Upon motion of Commissioner Madduz, seconded

and duly carried, the report and recommendations of Messrs. Girod, Grabow and Rolph on the surface plan of Union Square were adopted and the plans approved. The Secretary was instructed to advise the Union Square Garage Corporation that the Board approved the surface plan for Union Square subject, however, to selecting a site for the Fidelia Jewett Memorial Bench at some future date.

Additional Space for Use of Marine Museum at Aquatic Park:

The Board next granted the request of the San Francisco Museum of Science and Industry for the use of the room adjacent to the Marine Museum for the purpose of exhibiting ship models. The Secretary presented the report of Mr. Bart Rolph on the cost of cleaning and making this room available for this purpose.

Upon motion of Commissioner Sandy, duly seconded and carried, First Assistant Superintendent Girod was authorized to proceed with the work without further delay, said work not to exceed the sum of $240.00.

The Secretary next presented the request of the San Francisco Museum of Science and Industry for the installation of a sign directing the public to the Marine Museum on property of the Park Commission. Upon motion of Commissioner Sandy, duly seconded and carried, the matter was ordered held in abeyance for further consideration.

Reservoir Fence - Strawberry Hill:

Acting Chairman John J. Lermen then reported to the Board that he had met with Mr. J. D. Galloway, engineer, and Messrs. Rolph and Grabow relative to providing adequate protection for the reservoir on Strawberry Hill; that Mr. Galloway had suggested that

an industrial chain link fence 8 ft. high, extending outward at the top 15 in., be installed around the reservoir; that he had requested Mr. Rolph to prepare an estimate and that the cost would be between $1700 and $1800.

Commissioner Lermen then suggested that, in view of the fact that it would take about six weeks to advertise for bids and award the contract, as a temporary safety measure there be erected at the top of the present picket fence wooden posts 4 ft. in height, extending outward 15 in., on which strands of barbed wire be extended around the entire reservoir, the lowest strand of wire to be placed on the top of the present picket fence. The Board unanimously approved Commissioner Lermen's suggestion and upon motion of Commissioner Maddux, duly seconded and carried, First Assistant Superintendent Julius Girod was authorized to commence work immediately on the temporary 4 ft. barbed wire addition to the present picket fence.

Upon motion of Commissioner Sandy, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 473 Call for Bids-Reservoir Fence:

RESOLUTION NO. 473

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to call for bids to furnish and install a 9 ft. industrial chain link fence to be erected around the reservoir on Strawberry Hill.

The Secretary advised the Board that he was uncertain from what appropriation the funds could be made available for the purchase and installation of

the chain link fence, and that it might be necessary to charge this cost against the $5,000.00 appropriation set up in the budget for emergencies. He, therefore, requested a blanket authorization from the Commission to allow him to perform whatever acts might be necessary to make these funds available. It was the consensus of opinion of the Board that if it were found necessary to charge the cost of this improvement to the Emergency Fund it should be done, and upon motion of Commissioner Maddux, duly seconded and carried, the Secretary was authorized to proceed without further delay.

Landscaping Hospitality House Area:

First Assistant Superintendent Julius Girod next presented a communication from Dr. Howard McKinley, Chairman of the Hospitality and Welfare Committee for Service Men, requesting the assistance of the Boa rd in planting flowers and shrubs around the Hospitality House located in Marshall Square. Members of the Commission were of the opinion that the Park Department should render this service if possible, and instructed First Assistant Superintendent Julius Girod to proceed with the work.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 11:35 A.M.

G. J. Linares
Secretary

San Francisco, California
August 1,1941

Special Meeting: A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, August 1,1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner George H. Sandy
Commissioner Parker S. Maddux

Absent: Commissioner John J. Lermen

Fence - Strawberry Hill Reservoir: The Secretary advised the Board that it would be necessary to transfer funds from the Material and Supplies Appropriation to a special appropriation in order to have the money available for the contract for the installation of the Chain Link Fence at the Reservoir on Strawberry Hill. Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res.No.474 Fund Transfer:

RESOLUTION NO. 474

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $2,000.00 from Appropriation 112.300.01 (Materials & Supplies - General Division) to a special appropriation (No.112.500.28) for the construction of a FENCE FOR THE RESERVOIR ATOP STRAWBERRY HILL.

Appointment of Zoo Director: The Secretary then read the following resolution of the Board of Supervisors:

"EXEMPTING FROM RESIDENTIAL REQUIREMENTS OF THE CHARTER, ZOO DIRECTOR AND ZOOLOGICAL EXPERT, PARK COMMISSION.

RESOLUTION NO. 1959
(Series of 1939)

" RESOLVED, That pursuant to the provisions of Section 7 of the Charter, and on the recommendation of the Park Commission and the Mayor, and with the approval of the Civil Service

Commission, the position of Zoo Director and Zoological Expert, Park Commission, is hereby exempted from the residential requirements of the Charter as set forth in Section 7 thereof, provided that this exemption shall not take effect before August 1, 1941, and in the meantime a call will be made for candidates for said position.

"Adopted--Board of Supervisors, San Francisco, July 14,1941.

. . .

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, July 15,1941.

ANGELO J. ROSSI
Mayor."

The Secretary next called to the attention of the Board the application of James Scott for the position of Zoo Director and Zoological Expert of the San Francisco Zoological Gardens, copies of which had been sent to members of the Commission. After a brief discussion of the merits of the applications of Mr. James Scott and Mr. Carey N. Baldwin for the position, and upon motion of Commissioner Sandy, seconded by Commissioner Budde, the following resolution was unanimously adopted by the Board:

Res.No.475: RESOLUTION NO. 475

RESOLVED unanimously by the Board of Park Commissioners that CAREY N. BALDWIN be and he is hereby appointed Zoo Director and Zoological Expert of the San Francisco Zoological Gardens, at a monthly salary of Two Hundred ($200.00) Dollars, to service at the pleasure of the Board of Park Commissioners.

At the request of the Secretary the following resolution was then adopted:

Res. No.477: RESOLUTION NO.477

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to sign documents for and in behalf of the Superintendent, including the following:

Letters
Time Rolls
Material Received Reports
Requests for Additional Allotments
" " Intra-fund Transfers
Receipt of Payrolls and Pay Warrants
Service Orders
Departmental Work Orders
Requests for Warrants
Controller's Service Transfer Vouchers
Revolving Fund Vouchers
Order for Work
Recommendation for Contract Payments
Order for Extra Work
Request for Allocation of Funds
Requisitions for Employment and Extensions thereto.

AND BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to execute authorization cards authorizing other members of the staff to sign certain documents for and in behalf of the Superintendent of Parks.

Staff re-organization: President Fleishhacker then stated that conferences with Mr. Henderson and Mrs. Dolen of the Civil Service Commission and members of the Park Commission had disclosed a conflict and overlapping of duties among members of the Administrative Staff and it had been advisable to reorganize the administrative staff in order to centralize responsibility and authority. To this end a resolution had been prepared for adoption by the Board. Upon motion of Commissioner Sandy, seconded by Commissioner Maddux and unanimously carried, the following resolution was adopted:

Res.No.478:

RESOLUTION NO. 478

WHEREAS, the investigation of the duties and responsibilities of employees of the Park Department, conducted by the Civil Service Commission as a basis for classification of the positions therein, has disclosed that in certain supervisory positions lines of authority are frequently ill-defined and there are instances of overlapping of responsibilities and lack of coordination of related functions, with a consequent lack of centralization of responsibility and authority; and

WHEREAS, it is essential that duties, responsibilities and authorities of the personnel of the Park Department be fixed and defined:

NOW, THEREFORE, BE IT RESOLVED, from and after August 1, 1941, the following organization of functions shall obtain in the Park Department:

1. The Secretary of the Park Commission, Mr. Gerald J. Linares, shall report directly to the Commission and shall, subject to the approval of the Park Commission, be responsible for the preparation and maintenance of records of the Commission's actions and the custody thereof, and the handling of correspondence in reference thereto; the issuance of permits in the name of the Commission, and the preparation of resolutions, specifications and contracts for approval; the collection and/or accounting for all Park Department receipts, deposits and disbursements, including bonds; the preparation of tentative budgets for approval of the Park Commission, and the preparation and issuance of Park Department publicity.

2. The Superintendent of Parks, Mr. John McLaren, shall report directly to the Park Commission and shall be solely responsible to the Commission for the supervision, direction and inspection of the work of all personnel engaged in the construction, operation and maintenance of the Park Department properties and equipment, except the Zoological Division.

3. The Park Maintenance Division shall be under the jurisdiction of the Assistant Superintendent of Parks, Mr. Julius Girod, who shall report to the Superintendent of Parks, and shall be responsible to him for the supervision of the operation and maintenance of the following functions and the inspection thereof:

(a) The Nurseries located at Golden Gate Park and Balboa Park, and such other nurseries as may be established, all of which shall be under the immediate supervision of Mr. Lewis C. Allen;

(b) The Conservatory, which shall be under the immediate supervision of Miss Sydney Stein;

(c) The Arboretum, which shall include responsibility for the cultivation of trees and shrubs for exhibition purposes, which shall be under the immediate supervision of Mr. Eric Walther, who shall also be responsible for the Botanical Gardens, and shall direct the work of botanical and entomological research, and who shall also supervise pest control in the Park Department;

(d) Storage, servicing and issuance of unassigned motor driven equipment;

(e) Care and maintenance of small parks and squares and playground apparatus thereon, and

including cleaning and maintenance of buildings and comfort stations therein, all of which shall be under the immediate supervision of Mr. John H. Feuerstein;

(f) Care and maintenance of Golden Gate Park, its parkway approaches, boulevards and grounds of the Zoological Gardens, Fleishhacker Playfield, Marina Park, and the Palace of Fine Arts, and including cleaning and maintenance of buildings and comfort stations therein (except as otherwise provided herein under the Recreation and Engineering Divisions), which shall be under the immediate supervision of Mr. Bart Rolph;

(g) During the absence or illness of the Superintendent of Parks, discharges all of the duties and responsibilities of that position.

4. The Recreation Division, which shall be under the jurisdiction of Mr. Joseph Hickey, who shall report to the Superintendent of Parks, and be responsible to him for

(a) The supervision and operation of all Park Department recreational and athletic activities, and all revenue producing activities such as football stadia and fields, Harding Park and Sharp Park, Lincoln Park and such other golf courses as may be established, polo fields, baseball fields, tennis courts, volley ball courts, bowling green and handball courts, swimming pools, and for Yacht Harbor, Aquatic Park Center, Municipal Pier and Beach, Coit Tower, and miscellaneous activities such as the fly-casting pool, model yacht center,

archery fields, sightseeing tours, and district tennis; and for the cleaning and maintenance of all buildings and grounds operated in connection therewith, except Golden Gate Park Stadium and baseball fields;

(b) Supervision, operation and maintenance of playgrounds, apparatus and equipment thereon, at Fleishhacker Playfield and Childrens' Playground, which shall be under the immediate supervision of Mr. Hurschel Ellars;

(c) Supervision, operation and maintenance of restaurants and refreshment stands operated either directly by the Park Department or as concessions, which shall be under the immediate supervision of Mr. Hurschel Ellars.

5. The Engineering Division, which shall be under the jurisdiction of Mr. Thaddeus Grabow, who shall report to the Superintendent of Parks, and shall be responsible to him for

(a) Planning, design, construction, alteration and repair of buildings, bridges, structures and other improvements, and including preparation of estimates, specifications for and inspection of such construction;

(b) Surveying, mapping, landscape architecture and design, including design, construction and inspection of such construction of golf courses, tennis courts and other recreational areas;

(c) Planning, design, construction, repair and inspection of roads and paths in the department, which construction and repair shall be under the immediate supervision of Mr. James Black;

(d) Operation, construction and maintenance of

pumping stations, pipe lines, and other structures and equipment which are a part of the water supply and irrigation system of the Park Department;

(e) Operation, construction and maintenance of the sewage disposal plants and systems and activated sludge plants of the Park Department.

6. Office Division which shall be under the Superintendent, and under the immediate supervision of Mr. Ross Dunnigan, who shall be responsible for

(a) Time keeping and checking and preparation of time rolls;

(b) Personnel records;

(c) Writing of requisitions for supplies and equipment;

(d) Telephone, stenographic and general clerical services in connection with the Superintendent's office (as distinct from the duties herein established under the Secretary to the Park Commission).

7. The Zoo Director, Mr. Carey N. Baldwin, shall report directly to the Park Commission, and shall be solely responsible to the Commission, for the supervision, direction and inspection of the work of all personnel engaged in the operation and maintenance of the properties known as the San Francisco Zoological Gardens except landscaping and maintenance of shrubbery and lawns, and who shall be responsible for the care and custody of the animals therein, and who shall also be responsible for the care and custody of all exhibition animals in the Park Department.

AND BE IT FURTHER RESOLVED, the Superintendent

of Parks is hereby directed to assign personnel of the Park Department in accordance with the distribution of duties and responsibilities as herein determined.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:20 P. M.

G. J. Linares
Secretary

San Francisco, California
August 14, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 14, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the two previous meetings, copies of which had been sent to each of the Commissioners were then duly adopted as the minutes of the regular meeting of July 23, and the special meeting of August 1, 1941.

Information Bureau - Union Square

Mr. E. H. Wobber, together with other members of the Down Town Association appeared before the Board to urge the Commission to approve in principle the plan of establishing an information Bureau in Union Square. Mr. Wobber further stated that, if the Board would approve the project, the Down Town Association would endeavor to secure the necessary funds from the City.

President Fleishhacker stated that the Board was sympathetic to the project and upon motion of Commissioner Lermen, duly seconded and carried the Board went on record as declaring themselves in principle sympathetic to the suggestions of the Down Town Association, as outlined by Mr. Wobber.

President Fleishhacker then appointed Commissioner George H. Sandy and Commissioner John J. Lermen to represent the Board on this matter.

Point Lobos Cross - Sutro Heights:

Mrs. Laura Bride Powers next appeared before the Board to renew her request to have a cross erected at Sutro Heights. President Fleishhacker informed Mrs. Powers that on July 19,1940, the Board had unanimously approved Sutro Heights as the site for the proposed Diorama House and that on February 13, 1941, when she had appeared before the Board and requested that consideration be given to the erection of a cross at Sutro Heights, the Board had advised her that this site had already been selected for the Diorama House but that her suggestion would be given consideration; that the matter had been referred to Commissioner Lermen, Chairman of the Roads and Structures Committee, and that on April 24, 1941 Commissioner Lermen had submitted a detailed and comprehensive report relative to the request to place a cross at Sutro Heights and that the Board had unanimously adopted his recommendation that no change be made in the location of the proposed Diorama Building.

President Fleishhacker assured Mrs. Powers that if she were to appear again before the Board to request another location for the cross, the Board would be happy to give her every consideration.

W.P.A. Engineering Personnel Request for Civil Service Status:

There next appeared before the Board Messrs. Bury, Waterman and Lomax, relative to their communications in which they requested the Board to provide sufficient funds to employ them during the month of August in order that they might acquire Civil Service Status on September 1,1941. President Fleishhacker informed these men that no funds had been provided in the 1941-1942 budget appropriation with which to compensate

them, and that, therefore, there was nothing the Board could do. Commissioner George Sandy stated that the records showed that they had never been employees of the Park Department but had been paid from funds made available to the Park Department through a Work Order executed by the Coordinating Committee; that City Administrator Thomas Brooks, who administered this fund, had advised the Board that there would be no funds forthcoming after July 31,1941; and that since the Park did not have the money available with which to pay these men the Board could take no other course of action.

McLaren Park Equipment Requested:

A communication from the Housing Authority requesting the Board to provide children's play apparatus in McLaren Park in the vicinity of the Sunnydale Housing Project, was next considered. President Fleishhacker informed Mr. Beard, who represented the Housing Authority, that the Board would be happy to assist but that they had no funds with which to purchase the desired equipment.

Proposed Park in Laurel Hill Tract:

Mr. Dan Ryan, attorney representing Mrs. Jerome Hart, then appeared before the Board to renew the previous request to have the Commission acquire a portion of Laurel Hill Cemetery for park purposes. Mr.Ryan stated that the Recreation Commission had manifested an interest in establishing a playground on this site and that, therefore, he, at this time, would like to have the Board make a declaration in principle in the event the Recreation Commission was not successful in acquiring a portion of the property for playground purposes. Members of the Board

advised Mr. Ryan that the Commission was already spending considerable sums in the purchase of land throughout the City and, therefore, did not look with favor upon obligating themselves further for the present.

Communications held in abeyance:

The following communications were ordered held in abeyance pending reports from Assistant Superintendent Julius Girod and members of the staff:

From E. D. Coblentz, Publisher of the Call-Bulletin, relative to a football game at Kezar Stadium, November 23,1941.

From the Chamber of Commerce relative to San Francisco Golf Championship Tournament at Harding Park in January 1941.

From the California State Chamber of Commerce relative to the use of certain facilities for exhibits of fishing, hunting, and vacation equipment.

From John M. Punnett in behalf of the St.Francis Yacht Club relative to certain improvements at Yacht Harbor.

From A. D. Wilder, Director of Public Works relative to certain improvements at Lincoln Park.

From the Gjoa Foundation, relative to future improvements to the Amundsen Memorial Ship Gjoa.

From the San Francisco Museum of Science and Industry requesting a suitable sign to be erected on the Aquatic Park Building or its vicinity directing the public to the Marine Museum.

Great Highway Naval Lookout Station:

The request from the Twelfth Naval District to construct a conduit and erect a telephone pole in connection with the construction of a lookout station on the Great Highway was next considered and granted on recommendation of Assistant Superintendent Julius Girod.

Monastery Location Discussed: Mr. W. E. Hettman, representing the Temple of Religion and Tower of Peace, a non sectarian organization, appeared before the Board and offered their services and assistance in the selection of a suitable site for the Monastery of Santa Maria de Ovila, donated to the City by Mr. William Randolph Hearst; also advising the Board that his Committee would be interested in assisting in the program of activities to be conducted in the Monastery. President Fleishhacker assured Mr. Hettman and his organization that they appreciated the kind offer of assistance and welcomed the opportunity to have their help in the selection of the site; that thus far, Miss Julia Morgan, the architect for Mr. William Randolph Hearst had suggested several sites and was further preparing plans and drawings of the Monastery showing the elevation and other characteristics of the buildings. President Fleishhacker further stated that the matter had been referred to Commissioner Lermen, Chairman of the Grounds and Structures Committee, for a report.

Commissioner Lermen then stated that he would be very happy to have the assistance of the Committee of the Temple of Religion and Tower of Peace, that thus far he had looked at the sites suggested by Miss Julia Morgan but that he, personally, was of the opinion that before any particular site was selected a survey should be made of all possible available sites in San Francisco, especially in parks and squares under the jurisdiction of the Park Commission, as there might be other locations far more favorable than the sites already under consideration; and that he was awaiting plans and

drawings showing the dimensions of the buildings, and that as soon as this was made available he would be pleased to communicate with the Committee.

Dr. Herbert Shaw and Mrs. Camp, also members of the Society expressed appreciation and congratulated the Board on their interest in this worthy project, and pledged their assistance and cooperation.

Improvements-Buena Vista Park: The communication from Mr. William Gutzkow calling attention to the need of repairs to the driveway in Buena Vista Park and also suggesting that a small railing be constructed around the crest of the hill, was next presented. Commissioner John Lermen stated that he had made this suggestion on several occasions and was of the opinion that something be done without further delay. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen with full power to act.

Improvements-Mt. Lake Park: The communication from Mr. Henry Colombat calling to the attention of the Board the need for repairing the glass roof on the shelter at Mt. Lake Park, was next discussed and upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen with full power to act.

Release - Huddart Property: The Secretary then presented a communication from the City Attorney's office transmitting a release on the Huddart property. Upon motion of Commissioner Lermen, duly seconded and carried, the Board accepted the release and directed the Secretary to incorporate it in the minute record:

Huddart Release:

"RELEASE

" KNOW ALL MEN BY THESE PRESENTS: That I, ALBERT L. BAKER, the duly appointed, qualified and acting executor of the estate of JAMES M. HUDDART, also known as J. M. HUDDART, deceased, for a valuable consideration to me in hand paid, the receipt whereof is hereby acknowledged, for and on behalf of said estate and the heirs, legatees and devisees thereof, do hereby release and forever discharge, and by these presents do for myself, as such executor, and the heirs, legatees and devisees of said deceased, and their heirs, executors and administrators, release and forever discharge the City and County of San Francisco, a municipal corporation, its successors and assigns, of and from all and all manner of actions and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims and demands whatsoever in law or in equity, which against said City and County of San Francisco, a municipal corporation, I, as such executor, or the heirs, devisees or legatees of said James M. Huddart, also known as J. M. Huddart, deceased, ever had, or now have, or which our successors, assigns, heirs, executors or administrators hereafter can, shall or may have for, upon or by reason of any matter, cause or thing whatsoever from the beginning of the world to the date of these presents.

" This release is authorized by order of the Superior Court of the State of California, in and for the County of San Mateo, made on the 30th day of June, 1941, in the matter of the Estate of said James M. Huddart, alias, deceased.

" Dated June 30th, 1941.

(signed) ALBERT D. BAKER
Executor of the estate of James M. Huddart, also known as J. M. Huddart, deceased. "

(ACKNOWLEDGMENT)

Union Request re Vacations:

The communication from the San Francisco Municipal Parks Employees' Union requesting that a notice be sent to foremen relative to seniority vacation rights was referred to Commissioner Sandy for report.

Bids Strawberry Hill - Reservoir Fence

The Secretary then read the following bids on the 9 ft. industrial chain link fence to be installed around the reservoir on Strawberry Hill:

Cyclone Fence Division of the American Steel & Wire Company $1,290.49

Anchor Post Fence Corporation 1,350.00

California Wire Cloth Corporation 1,355.60

Upon motion of Commissioner John Lermen, duly seconded and carried the following resolution was adopted:

Res. No.480- Award of Contract Reservoir Fence:

RESOLUTION NO.480

RESOLVED unanimously by the Board of Park Commissioners that a contract be and is hereby awarded to the Cyclone Fence Division of the American Steel and Wire Company, to furnish and install a 9 ft. chain link industrial fence around the Reservoir on Strawberry Hill, Golden Gate Park; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of $1290.49 be made from funds available in appropriation No.112.500.28.

The following resolutions were then adopted:

Res.No.481- Work Orders

RESOLUTION NO.481

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
114	Dept. of Public Works (Public Buildings)	Misc.services,repairs to equipment, etc.,July, August, September- Commissary Unit	$60.00
115	Purchasing Dept. (Shop No.2)	Misc.repairs to equipment for July,Aug., Sept.,- General Div.	300.00
116	Purchasing Dept. (Shop No.1)	Blacksmithing services, automotive repairs,etc. July, Aug.,Sept. Commissary Unit	150.00

Res.No.479- Call for Bids Sharp Park Pump:

RESOLUTION NO. 479

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to Call for Bids for the purchase and installation of a Pump at Sharp Park Golf Course.

Res. No. 482
Payments:

RESOLUTION NO. 482

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY, Director
5 Concerts @ $339.70 $1,698.50

HAIG PATIGIAN
Final Payment for Construction and Supervision of Monument in Memory of Late William C. Ralston $2,500.00

Res. No. 484
Aquatic Park:

RESOLUTION NO. 484

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to perform whatever acts are necessary to have the following ordinance adopted by the Board of Supervisors:

An ordinance appropriating $14,000.00 from estimated revenues of the Park Department (Aquatic Park Lunch Room) to the credit of Park Department appropriations for the purpose of providing funds for the operation of the Aquatic Park Lunch Room for the fiscal year 1941-1942.

Be it ordained by the People of the City and County of San Francisco, as follows:

Section I - The sum of $14,000.00 is hereby appropriated out of estimated revenues of the Park Department (Aquatic Park Lunch Room) to the credit of the appropriations listed below and for purpose indicated, to provide funds for the operation of the Aquatic Park Lunch Room for the fiscal year 1941-1942:

Appropriation:

112.130.03 -	Wages-Commissary Unit	$6000.00
112.300.03 -	Materials & Supplies	1000.00
112.300.03/1	Materials & Supplies-Resale	1000.00
112.350.03 -	Foodstuffs	6000.00
		$14,000.00

Section II - This ordinance is passed as an emergency and the Board of Supervisors does, by the vote by which this ordinance is passed, hereby declare that an actual emergency exists which necessitates this ordinance becoming effective immediately, to wit, the uninterrupted operation of the Park Department (Aquatic Park Lunch Room).

Res. No.485 Allotment:

RESOLUTION NO. 485

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

112.900.01 - Services Other Depts. General Division	$500.00
112.900.03 - Services Other Depts. Commissary Unit	50.00
112.300.03/1- Materials & Supplies- Resale-Commissary Unit	1500.00

Landscaping Sea Scout Area, Gas House Cove:

At the request of Commissioner Lermen the report on the landscaping of the Sea Scout Area at Gas House Cove was ordered held in abeyance.

Motor Equipment:

Upon request of Commissioner Budde the report on the purchase of motor equipment was ordered held in abeyance.

South Drive:

Commissioner Lermen then stated that he had visited the construction work on the South Drive and that he had found a great deal of debris along the banks on either side of the road. Assistant Superintendent Julius Girod advised the Board that this was a Work Projects Administration project, that the work was not completed, and that they had agreed to clean all debris; that when this was accomplished he would plant the slopes with suitable shrubbery.

Report on Reorganization Program:

President Fleishhacker requested that Assistant Superintendent Julius Girod state to the Board what had been done in connection with the reorganization of the administrative staff, as adopted by resolution of the Board at the previous meeting. Assistant Superintendent

Julius Girod stated that he had advised all members of the administrative staff of the reorganization plan and that the reassignment of duties would become effective August 15,1941.

Asst. Superintendent J.Girod to act for Superintendent McLaren:

President Fleishhacker then stated that for the present, and until further notice, Assistant Superintendent Julius Girod would act for Superintendent John McLaren. Upon motion of Commissioner Sandy, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 486

RESOLVED unanimously by the Board of Park Commissioners that effective immediately and until this resolution is rescinded, Assistant Superintendent Julius Girod will act for and on behalf of Superintendent John McLaren.

Thos. Ganley Leave of Absence:

Assistant Superintendent Julius Girod then presented a communication from Thomas Ganley requesting a leave of absence without pay for six months for the purpose of taking a position outside of the City and County service. Upon recommendation of Julius Girod the following resolution was unanimously adopted:

Res. No. 487

RESOLUTION NO. 487

RESOLVED unanimously by the Board of Park Commissioners that THOMAS GANLEY be granted a leave of absence for six months without pay for the purpose of taking a position outside the City and County Service, effective August 17, 1941.

Zoo Repairs Authorized: The Secretary then read the report from Mr. Carey N. Baldwin, Zoo Director, relative to some very urgent repairs to be made on certain properties at the Zoo. Mr. Baldwin emphasized the need of immediate action on this matter, and upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed with repairs as outlined in Mr. Baldwin's report of August 13, 1941.

Tree Planting-Arcadian Society: The Secretary then read a communication from the Arcadian Society requesting permission to plant a tree now on its way from Arcadia, Greece, to commemorate the Silver Anniversary of the organization of the Arcadian Society, and to place thereon a bronze plaque at a ceremony to be held Sunday, September 21st. The matter was referred to Assistant Superintendent Julius Girod for report at the next meeting.

The Secretary then read the following communications:

Zoellner Claim: From E. P. Bergerot, Deputy City Attorney; a report from Mrs. Zoellner claiming she was injured when she slipped on the pavement on the Municipal Pier, July 16, 1941. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was directed to instruct the City Attorney's office to deny liability.

Larkin St. Closing - Aquatic Park: From Eugene Riordan, Assistant Director of Property, advising the Board to rescind their previous request to close Larkin Street from Beach Street to its northerly termination, until such time as the City would have title to the

entire parcel of land now being purchased under a lease contract. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to rescind the communication requesting the closing of the above stated street.

rt Commission pproval of ewey Monument:

From the Secretary of the Art Commission advising the Board of the Art Commission's approval of the revised design of the base of the Dewey Monument, Union Square. Ordered filed.

cKinley quare - mprovements:

From the Southern Heights Improvement Club, thanking the Board for various improvements in McKinley Square and for retention of funds in the budget for other improvements in the Park.

ighting ystem - anhandle:

From the Public Utilities Commission, a copy of a communication to the Honorable Charles Dullea, suggesting that the Park Commission again place in the forthcoming budget sufficient funds with which to improve the lighting system in the Panhandle.

Public Address System Requested:

From various individuals suggesting that a public address system be made available to the Golden Gate Park Band.

Yacht Harbor-Telephone Connections:

From the Pacific Telephone and Telegraph Company, explaining the improvements to be made at Yacht Harbor extension in order to facilitate telephone connections.

Social Security Club - Letter of Appreciation:

From the Social Security Club, Blind Division, thanking the Board for their prompt attention to their request to remove sand, and other obstacles to walks.

entire parcel of land now being purchased under a lease contract. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to rescind the communication requesting the closing of the above stated street.

Art Commission Approval of Dewey Monument: From the Secretary of the Art Commission advising the Board of the Art Commission's approval of the revised design of the base of the Dewey Monument, Union Square. Ordered filed.

McKinley Square - Improvements: From the Southern Heights Improvement Club, thanking the Board for various improvements in McKinley Square and for retention of funds in the budget for other improvements in the Park.

Lighting System - Panhandle: From the Public Utilities Commission, a copy of a communication to the Honorable Charles Dullea, suggesting that the Park Commission again place in the forthcoming budget sufficient funds with which to improve the lighting system in the Panhandle.

Public Address System Requested: From various individuals suggesting that a public address system be made available to the Golden Gate Park Band.

Yacht Harbor-Telephone Connections: From the Pacific Telephone and Telegraph Company, explaining the improvements to be made at Yacht Harbor extension in order to facilitate telephone connections.

Social Security Club - Letter of Appreciation: From the Social Security Club, Blind Division, thanking the Board for their prompt attention to their request to remove sand, and other obstacles to walks.

The following contracts were ordered incorporated into the minute record of this meeting:

Agreement, J.M.Punnett Services - 3rd Unit Yacht Harbor Extension:

THIS AGREEMENT, made and entered into this 16th day of July, 1941 A.D., between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, and JOHN M. PUNNETT, duly licensed Engineer, and hereinafter called the Engineer:

W I T N E S S E T H:

THAT WHEREAS the Board of Park Commissioners intends to construct the THIRD UNIT OF YACHT HARBOR EXTENSION situated east of and adjacent to the existing Yacht Harbor, and north of the Marina Sea Wall, Marina Park, San Francisco, California;

WHEREAS it is necessary to retain the services of a duly licensed engineer for the purpose of the preparation of the necessary plans and specifications for the construction of the work during construction;

NOW, THEREFORE, the Board of Park Commissioners does hereby retain the Engineer for the purpose of having the necessary plans and specifications prepared for the above mentioned improvements, and for general supervision during construction, and the Engineer does hereby agree with the Board of Park Commissioners to have said plans and specifications prepared for said improvements and supervise the construction upon the following terms and conditions:

TERMS AND CONDITIONS

The Engineer agrees to provide

(1) Surveys and soundings covering area embraced by the new development;

(2) Yardage calculations;

(3) Plans and specifications for letting contract for construction.

The Engineer further agrees that after the contract has been let he will perform the following services:

(1) Set the grades for the contractor;

(2) Run the necessary survey lines;

(3) Generally supervise the construction of the improvements specified.

The Board of Park Commissioners agrees to pay to the Engineer for the services to be rendered, the sum of One Thousand Five Hundred ($1,500.00) Dollars

as payment for services. Payment for services as stated shall become due and payable to the Engineer on the following terms:

Upon the completion and acceptance by the Board of Park Commissioners of Items 1, 2 and 3 herein specified under paragraph "TERMS AND CONDITIONS" the Engineer will be paid the sum of Nine Hundred Dollars ($900.00);

Upon the completion and acceptance by the Board of Park Commissioners of Items 1, 2 and 3 herein specified under paragraph "The Engineer further agrees that after the contract has been let he will perform the following services" and upon the completion and acceptance by the Board of Park Commissioners of the project, the Engineer shall be paid the sum of Six Hundred Dollars ($600.00).

The Board of Park Commissioners, during the performance of the work on any of the improvements herein provided for, shall retain a superintendent of construction who shall supervise the construction of all work to be done and performed on any of the said improvements and the Engineer shall lend and give to such superintendent of construction such help and aid as may be necessary to secure the performance of said work in accordance with the plans and specifications of said Engineer.

The contract herein entered into is personal between the Board of Park Commissioners and the Engineer and the Engineer shall not assign this contract nor permit the services herein required of him to be performed by any other person save than by himself or his duly authorized representatives, without the consent of the Board of Park Commissioners.

IN WITNESS WHEREOF, the Board of Park Commissioners have caused this Agreement to be executed by the Secretary pursuant to the action of the Board of Park Commissioners at a regular meeting of the Board held June 26,1941, in Resolution No. 453 attached hereto, and the Engineer has hereto set his hand, all of the day and year first above written.

THIS CONTRACT MUST BE ACKNOWIEDGED BEFORE A NOTARY PUBLIC.

(signed) JOHN M. PUNNETT
Engineer

BOARD OF PARK COMMISSIONERS

(signed) By JERRY LINARES
APPROVED AS TO FORM Secretary

JNO J. O'TOOLE
City Attorney

(ACKNOWLEDGMENT)

R. Murray
Bandleader
Agreement:

THIS AGREEMENT, authorized by Park Resolution No. 457 adopted June 26,1941, made and entered into the 1st day of July, 1941, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, hereinafter referred to as the Employer, party of the first part, and RALPH MURRAY, hereinafter referred to as the Employee, party of the second part,

W I T N E S S E T H

That in consideration of the mutual promises and agreements hereinafter contained, the employer hires and employs the employee, and the employee agrees to work for and enter the service of the employer under the following terms and conditions hereby agreed upon:

1. The employee is hereby engaged to act in the capacity of musical director of the Golden Gate Park Band;

2. The employee shall enter into said service commencing his work hereunder on the 1st day of July, 1941. Said employment shall continue at the will and pleasure of the employer; provided, however, that the employment may be terminated by the employer upon said employer giving fifteen (15) days' written notice by mail to said employee terminating said employment.

3. The employee agrees to provide ten (10) first instrument players and thirty-two (32) musicians, which shall constitute the Golden Gate Park Band, and in addition thereto three (3) program boys, who shall distribute programs at all concerts to be rendered as hereinafter provided.

4. The employee agrees that a concert by said Golden Gate Park Band shall be rendered each and every Sunday, if and when funds are available, during the year following the execution of this agreement, except during inclement weather. The employee also agrees to conduct concerts by the said Band on the following holidays, to wit: January 1st, February 22nd, May 30th, July 4th, Labor Day, September 9th, Armistice Day, Thanksgiving Day and Christmas Day, and at such other times as the employer may request.

5. The employer agrees to pay to the employee for his services, as herein provided, the total sum of three hundred thirty-nine and 70/100 ($339.70) for each concert rendered, out of which amount said employee agrees to pay all musicians and the program boys, as herein specified.

6. It is hereby agreed that the Party of the Second Part shall furnish the Board of Park Commissioners with an insurance policy covering full compensation insurance for all persons employed as musicians for the Golden Gate Park Band. This policy shall be in accordance with the Act of the Legislature of the State of California known as the "Workmen's Compensation and Safety Act, approved May 26,1913," and all acts

amendatory or supplemental thereto, and said insurance shall remain in full force and effect during the period covered by this agreement. The Party of the First Part agrees to reimburse the Party of the Second Part for the cost of premiums for said Workmen's Compensation Insurance.

7. The contract herein entered into is personal between this City and County of San Francisco and Ralph Murray, and Ralph Murray shall not assign this contract or permit the services herein required of him to be performed by any other person save than by himself without the consent of this City and County.

In the event of the death of Ralph Murray, all moneys due and owing under this contract are to be paid to the Musicians Union, Local Number 6, 230 Jones Street, San Francisco.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, in triplicate, the day and year first above written.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES, Secretary
(Employer)

Approved as to form

JNO. J. O'TOOLE
City Attorney

RALPH MURRAY
(Employee)

(ACKNOWLEDGMENT)

* * * * *

Raphael Co. Contract - Painting, Kezar Stadium:

THIS AGREEMENT, made this 24 day of July, A.D.1941, by and between RAPHAEL COMPANY, 270 Tehama Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 23rd day of July, A.D.1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in

consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

The painting of wooden surfaces comprising seating facilities, footboards, stairways, entrance doors, all metal railings, together with Press Stand unit at Kezar Stadium;

Said work to be commenced within ten (10) calendar days and completed within 45 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

Thirteen Thousand Three Hundred Eighty-five and 00/100 Dollars ($13,385.00) in payments as follows: Seventy-five Percent (75%) or Ten Thousand Thirty-eight and 75/100 Dollars ($10,038.75) when all the work is completed according to the terms of the agreement; the remaining Twenty-five percent (25%) or Three Thousand Three Hundred Forty-six and 25/100 Dollars ($3,346.25) to be retained for 35 days thereafter until work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed,

in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10, 1903, and of Section 653c of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

This contract must be acknowledged before a Notary Public.

RAPHAEL CO.

(signed) By CYREL ZELINSKY
(Partner)

(ACKNOWLEDGMENT)
(signed) By ALBERT N. BROWN
(Partner)

Party of the First Part

BOARD OF PARK COMMISSIONERS

(signed) By JERRY LINARES

Approved as to Form

JNO J. O'TOOLE
City Attorney

Helgesson Contract Kezar Vomitaries:

THIS AGREEMENT, made this 24th day of July, A.D.1941, by and between ROY A. HELGESSON, 2695 - 23rd Avenue, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 23rd day of July, A.D.1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

REPAIRING OF VOMITORIES IN KEZAR STADIUM

Said work to be commenced within ten (10) calendar days and completed within 45 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

Ten Thousand Two Hundred Ninety-three and 10/100 Dollars ($10,293.10); payments to be made as follows: Seventy-five percent (75%) or Seven Thousand Seven Hundred Nineteen & 83/100 Dollars ($7,719.83) on completion according to terms of the agreement; Twenty-five Percent (25%) or Two Thousand Five Hundred Seventy-three and 27/100 Dollars ($2,573.27) will be retained for thirty-five (35) days thereafter until the work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(ACKNOWLEDGMENT)

ROY A. HELGESSON
Party of the First Part.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Secretary

Approved as to form
JNO J. O'TOOLE
City Attorney

Supervisors' Res. No. 2001 McLaren Park Land Purchase:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2001
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from ALEC G. ATWOOD and FRANCES ATWOOD, or the legal owners, to Lot 11, Assessor's Block 6102, San Francisco, required for the proposed McLaren Park, for the sum of $600.00, payable from Appropriation No. 012.600.03.

The City Attorney shall examine and approve the title to said property.

Adopted--Board of Supervisors, San Francisco, August 4, 1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, August 5, 1941.

ANGELO J. ROSSI
Mayor

unds for quatic Park peration:

The Board then ratified its previous action on July 24, 1941, of requesting the Controller to make available $600.00 of the $7,985.00 set up for counter clerks at Aquatic Park in the 1941-42 budget appropriation. These additional employments had been made necessary by the opening of the lunch counter.

rofit & oss tatement:

A profit and loss statement for twelve months ending June 30, 1941, copies of which had been sent to each Commissioner, was then ordered filed.

eeting djourned:

There being no further business to come before the Board, the meeting adjourned at 6:10 P.M.

G. J. Linares
Secretary

San Francisco, California
August 28, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 28, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the regular meeting of August 14, 1941.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board approved the purchase of Lot 10, Assessor's Block 6102; and Lot 2 - Block 6101, Lots 1 and 3 - Block 6105, Lot 4 - Block 6137, Lot 3 - Block 6141, for the McLaren Park Development, in the amount of $250.00 and $1,675.00 respectively, to be paid from the McLaren Park Land Purchase Appropriation.

Upon motion duly made, seconded and carried, the following resolutions were then adopted:

Res. No.488 Civil Service Janitresses:

RESOLUTION NO. 488

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to request the Civil Service Commission to include in the salary ordinance the position of two part time janitresses at $79.50 a month.

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Res. No.489
Transfers and Allotments:

RESOLUTION NO. 489

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer and Allotments:

TRANSFER

From Appropriation	To Appropriation	
No. 112.300.01 Materials & Supplies General Division	No. 112.400.01 Equipment - General Division	$175.00

ALLOTMENT

Appropriation:

112.300.03/1	Materials & Supplies - Resale Commissary Unit	$900.00
112.300.03	Materials & Supplies Commissary Unit	1,000.00
112.350.03	Foodstuffs - Commissary Unit	4,000.00
112.800.01	Fixed Charges - General Division	3,000.00

. . . . . .

Res.No.490
Work Order:

RESOLUTION NO. 490

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
117	San Francisco City and County Employees' Retirement System	Compensation benefits and medical charges for the San Francisco Hospital for six months period ending December 31,1941.	$3,500.00

. . . . . .

Res.No.491 Payment - R.Murray:

RESOLUTION NO. 491

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

RALPH MURRAY, Director

5 Concerts @ $339.70 $1,698.50

Res.No.492 Sharp Bequest Securities:

RESOLUTION NO. 492

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles District and San Francisco Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

Description	Present Market Value
$3,000 - 5% - 1925 Los Angeles School District Bonds (1946) Nos. 10269-70-71	$3,465.00

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be authorized and they are and each of them is hereby authorized to perform

the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the said Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$3,000 - 5% - 1925 Los Angeles School District Bonds (1946) Nos. 10269-70-71	$3,465.00

. . . . . .

Res. No. 493
Service Order:

RESOLUTION NO. 493

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
22	Pacific Gas & Electric Company	Run Gas Service (domestic) to meter - Murphy Mill Residence	$50.00

. . . . . .

Res. No. 483
Order for Extra Work:

RESOLUTION NO. 483

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve an Order for Extra Work for R. A. Farish for the construction of Four Fairways, Trees, and Greens, at the Sharp Park Golf Course, San Mateo County, in the amount of three hundred and ninety six dollars ($396.00); said Order for Extra Work to cover the use of the Caterpillar Tractor for nine (9) days in excess of the forty (40) days provided for in the contract; said additional days to be paid for at the rate of forty four dollars ($44.00) per day as provided in paragraph 17 of the technical specifications which were referred to and made a part of the contract between R. A. Farish and the Board of Park Commissioners.

. . . . . .

Union Square Garage - Approval of Revised Plans:

Messrs. Florence McAuliffe and Timothy Pflueger, representing the Union Square Garage Corporation, appeared before the Board and requested that the Commission indicate approval of the revised plans and specifications for the construction of the subsurface garage at Union Square; said revised plans and specifications contain none other than minor changes as compared to the original set submitted by the corporation on the signing of the contract.

The Secretary advised the Board that he had submitted the proposed resolution to Mr. Walter Dold, Deputy City Attorney, and that he had received the following reply.

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco August 27,1941

"Park Commission
. . .

"Gentlemen:

Re: Union Square Garage

I hand you herewith the proposed resolution of the Park Commission concerning minor revisions of the plans and specifications for the construction of the garage.

The resolution appears to be in order. However, these changes and revisions should be submitted to the bonding company for approval before approval is granted to the Union Square Garage Corporation. Such approval of the bonding company should be in writing.

Yours very truly,

(signed) W. A. DOLD
CHIEF DEPUTY CITY ATTORNEY"

Mr. McAuliffe informed the Board that he had discussed the changes in the plans with the bonding companies and with the attorneys of the Reconstruction Finance Corporation, and that they had agreed to work out a

satisfactory arrangement which would then be submitted to Deputy City Attorney Walter Dold for approval.

Assistant Superintendent Julius Girod then reported that he and Mr. Grabow had studied the revised plans and approved them.

Upon motion of Commissioner George Sandy, duly seconded and carried, the following resolution was adopted subject to the Deputy City Attorney, Walter Dold, approving the arrangement made by the Union Square Garage Corporation and the bonding companies.

Res.No.494 Revised Plans Union Square Garage:

RESOLUTION NO. 494

WHEREAS, by the terms of the lease granted by the City and County of San Francisco acting through this board to the Union Square Garage Corporation, dated March 18, 1941, the said Union Square Garage Corporation covenanted and agreed to construct on the demised premises a garage in accordance with the plans and specifications submitted by it at the time of its proposal for said lease; and

WHEREAS, said Union Square Garage Corporation has submitted revised plans and specifications for the construction of said garage, which said revised plans and specifications are numbered and identified as follows:

Architectural Drawings Nos. A-1 to A-21 inclusive;
Structural Drawings Nos. S-1 to S-13 inclusive;
Mechanical Ventilating Drawings Nos. V-1 to V-8 inclusive;
Plumbing Drawings P-1 to P-7 inclusive;
All of the above are dated May 16, 1941.
Revised Monument Base, Park Surface Paths, Toilet Room and Office, and Central Man Lift, Slide Pole and Stair No.9 Unit, No.A-22, dated June 16, 1941;
Revised Layout of Gasoline Piping and Location of Tanks, No.P-8, dated June 16, 1941;

Revised Specifications for the Construction of The Garage Building and Park Surface in Union Square, San Francisco, for Union Square Garage Corporation, dated May 16, 1941;

Revised Specifications for the Mechanical Ventilating Equipment for The Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated May 16, 1941;

Revised Specifications for the Plumbing Work for The Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated May 16, 1941;

Revised Specifications for the Electrical Work for The Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated May 16, 1941;

Addendum No. I to Revised Specifications for the Construction of the Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated June 16, 1941;

and

WHEREAS, the said final plans and specifications are in fact amplifications of the plans and specifications submitted by the said Union Square Garage Corporation with its proposal for said lease, and do not vary therefrom except as to minor details;

NOW, THEREFORE, BE IT RESOLVED that the said final plans and specifications be and the same are hereby approved and that this board declare and it does hereby declare that the garage if constructed in accordance with said final plans and specifications will be constructed in accordance with the plans and specifications submitted by the said Union Square Garage Corporation at the time of its proposal for said lease.

Improvements-McLaren Blvd.:

The request of the Southern Federation of Improvement Clubs for improvements to McLaren Blvd. was next considered and the Secretary instructed to advise the organization that the Commission had no funds available and that negotiations were now under way to have the Board of Public Works reconstruct this boulevard with an appropriation from the Gasoline Tax Fund.

Extension of Lease, Golf Practice Range:

The Board next considered a communication from Walter McGovern, attorney for Lee Dougan, advising the Board that Mr. Dougan wished to exercise his option for an additional one year's tenancy as provided for in the existing lease for a certain parcel of land located south of Sloat Blvd. and west of the San Francisco Zoological Gardens, being operated as a golf practice range. Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res.495 - Dougan Lease:

RESOLUTION NO. 495

RESOLVED unanimously by the Board of Park Commissioners that the term of the lease between the Board of Park Commissioners and Mr. Lee Dougan be extended for a period of one year from and after the expiration of the current lease, and on the same terms, covenants and conditions contained therein.

St. Francis Yacht Club Request for Wharf:

Mr. White, representing the St. Francis Yacht Club next appeared before the Board requesting permission to construct a wharf and hoisting device at Yacht Harbor immediately in front of the St. Francis

Yacht Club. After a brief discussion the matter was referred to Commissioner Lermen and Mr. J.R. Hickey for a report at the next meeting.

Convention of Park Executives Discussed: Mr. Walter Swanson representing the Convention and Tourist Bureau then appeared before the Board and requested that the Board give consideration to extending an invitation to the American Institute of Park Executives to hold their convention in San Francisco in 1942. President Fleishhacker advised Mr. Swanson that the Park Commission did not have any funds available with which to defray the necessary expenses in connection with this convention. Mr. Swanson stated that he was authorized by his organization to guarantee the sum of $600.00 for this purpose. After a discussion the matter was referred to Commissioner Budde, Chairman of the finance committee for further study.

rosswalks - anhandle: Mr. Shoaff, representing Mr. A.D. Wilder of the Department of Public Works next explained to the Board the need for changing the pedestrian crosswalks in the Panhandle at Clayton, Central and Lyon Streets, and further stated that if this work were done by the Park Department the Department of Public Works would stripe the street in accordance with the improvements. Assistant Superintendent Julius Girod advised the Board that this might involve considerable expense. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Girod was instructed to prepare an estimate of cost and Commissioner John J. Lermen, Chairman of the Roads and Structures Committee, was requested to investigate and report at the next meeting.

President Fleishhacker suggested that perhaps it would be possible for the Board of Works to bear the expense involved in the realignment of these pedestrian crossings.

Washington Square - Complaint:

The communication from Mrs. Guttadauro relative to certain disturbances by undesirables at Washington Square was presented and ordered filed. Assistant Superintendent Julius Girod informed the Board that he had communicated with the Police Department and requested additional policing of this area.

Lincoln Way Storm Relief Plans:

The Board next considered the plan of the Director of Public Works for the construction of storm relief structures and outfall on Lincoln Way from 48th Ave. westerly. Assistant Superintendent Julius Girod reported he had investigated and approved the plan. Upon motion of Commissioner Lermen, duly seconded and carried, the Board then approved the plan as set forth by the Director of Public Works.

Proposed Exhibit of Fishing, Hunting & Camping Equipment:

Mr. J. R. Hickey, Director of Recreational Activities, then reported that he had communicated with Mr. Carpenter of the California State Chamber of Commerce relative to the holding of an exhibit of fishing, hunting and camping equipment, and that at present he did not think that any of the developed facilities under the jurisdiction of the Board of Park Commissioners would be satisfactory for this activity, but that he would make a further investigation and report at a later meeting.

Tower Optical Co. Agreement:

Mr. Newell Hooey, representing the Tower Optical Company appeared before the Board and requested that the Board give consideration to granting a five year lease to install and operate viewing machines now

located at Coit Tower and further to place similar machines at other locations under the jurisdiction of the Board. President Fleishhacker then referred the matter to Commissioner Lermen for a report.

Commissioner Lermen advised Mr. Hooey that he did not favor the Board entering into an agreement for a period longer than one year, but that he would give the matter further consideration and would be pleased to accompany the representative of the Tower Optical Company to inspect the sites proposed by them for the additional machines.

Improvements - 19th Ave. Entrance to G.G.Park:

Assistant Superintendent Julius Girod recommended that the improvements suggested by Mrs. J.E.Carroll be granted.

Floral Design - Conservatory:

The communication from Mr. Larry Barrett, Secretary, Ninety-first Division A.E.F. requesting a floral design in front of the Conservatory was next considered and the Secretary instructed to advise Mr. Barrett of the policy of the Board which requires that the organization desiring this service pay for the cost of installation.

St.Mary's Square - Exhibit of Bufano Statues:

The Board next granted permission to the San Francisco Press Club to exhibit certain works of Beniamino Bufano in St. Mary's Square during the last week of September, 1941, provided, however, that the Press Club assume all responsibility and that Assistant Superintendent Julius Girod first approve the location of the statues.

Murals - Coit Tower:

The Secretary then read the following opinion from the City Attorney:

City Atty Opinion - Coit Tower Murals:

" JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco August 20,1941

"Honorable Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

RE: Murals at Coit Tower

"Dear Sirs:

I have your letter of July 17th to which is attached a letter addressed to your Board by Commissioner Lermen. The matter deals with the murals in the Coit Tower and you ask if these murals can be removed or painted out without the consent of the Art Commission.

Coit Tower is undoubtedly under the jurisdiction of the Board of Park Commissioners and ordinarily your Board has full jurisdiction over its operation and conduct. However, under Section 46 of the Charter, partially quoted in Mr. Lermen's letter, the consent of the Art Commission would have to be obtained for the installation of these murals and the section further provides:

> 'No existing work of art in the possession of the City and County shall be removed, relocated, or altered in any way, without the approval of the Commission (Art Commission), except as otherwise provided herein.'

I can find nothing in the section or in the Charter which takes this power of control away from the Art Commission.

You are therefore advised that if these murals are to be removed or painted out, it must be done on the joint action of the Board of Park C ommissioners and the Art Commission.

Very truly yours,

(signed) JNO. J. O'TOOLE
City Attorney"

Upon motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

Res. No.496 Coit Tower Murals:

RESOLUTION NO. 496

WHEREAS, heretofore, this Commission received from his Honor, Mayor Angelo J. Rossi, copy of a letter received by him from Mr. Leo Sullivan, of San Jose, Californic, about certain murals on the walls of Coit Tower;

AND WHEREAS, thereafter, by the order of this Commission, the said communication of Mr. Leo Sullivan was referred to Commissioner John J. Lermen for investigation and report;

AND WHEREAS, thereafter, and under date of July 7, 1941, Commissioner John J. Lermen rendered his report in writing to the Commission, in which, among other things, Commissioner Lermen made the following recommendation:

> "I recommend that the question of the jurisdiction and power respectively of this Commission and the Art Commission be referred to the City Attorney, Mr. John J. O'Toole, for his advice as to the proper procedure to be followed in the attempt to remove the objectionable features of these murals, if such should be finally the determination of this Commission."

AND WHEREAS, in response to a request of this Commission, the City Attorney, Mr. John J. O'Toole, has transmitted to this Commission the following letter of advice: (previously incorporated in the minutes of this meeting)

NOW, THEREFORE, BE IT RESOLVED: That the following murals are, in the opinion of this Commission, objectionable, as calculated, as well as designed, to create and arouse class hatred, and that the impression sought to be created by said murals, namely, that class hatred rules this community, is false and a libel upon the people of the City of San Francisco, and that at this time particularly, when the need of our country is unity among all our people, it becomes our patriotic duty to remove these murals without delay, to the end that the walls of Coit Tower, a publicly owned building, should no longer be used as a means of creating and fostering class hatred among the people of this community.

The murals referred to and which this Commission believes should be removed are on the walls of the ground floor room of the Coit Tower, and may be identified as follows:

(a) The mural on the north wall and at the northwest corner.

(b) The mural on the south wall at the southwest corner, depicting a library scene.

(c) The mural on the south wall, picturing a hold-up by a gun-man of a citizen upon Montgomery Street.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Art Commission of the City and County of San Francisco, with a request that the removal of the said murals be approved by the said Art Commission.

The forwarding of the resolution to the Art Commission was left to Commissioner John J. Lermen.

Marine Museum - Directional Sign Approved:

President Fleishhacker then reported that he had communicated with Mr. William R. Lawson, Administrator of the Work Projects Administration, Northern California, relative to the request of the San Francisco Museum of Industry and Science for a suitable directional sign to be placed on the Aquatic Park building directing the public to the Marine Museum; that Mr. Lawson had seen no objection to it. Assistant Superintendent Julius Girod reported that there were no funds available with which to defray the cost of a suitable sign, and Commissioner Sandy then offered to discuss the matter with Mr. Bond of the San Francisco Museum of Science and Industry and see if it would not be possible for that organization to pay the cost involved.

Alta Plaza - Condition of Tennis Courts:

The communication from Mr. Smith O'Brien complaining of the condition of the tennis courts at Alta Plaza Park was next considered. Assistant Superintendent Julius Girod reported that the Work Projects Administration had started the work but had discontinued it some time ago. Upon motion of Commissioner Budde, duly seconded and carried, President Fleishhacker was asked to communicate with Mr. Clyde Healy and urge that the work be completed.

Land's End Lavatory:

The communication from the Real Estate Association complaining of the lavatory building at Land's End and requesting that improvements be made thereto was next considered. The Board was unanimous in the opinion that because of the changing condition of the ground and the expense involved in maintenance, it

would be inadvisable to open this to the public. Assistant Superintendent Girod was directed to barricade the doors and windows.

Dedication of Ralston Memorial:

Commissioner John J. Lermen then submitted to the Board a tentative program for the dedication of the William Ralston Memorial to be held at Marina Park on September 7,1941, at 2:00 P.M. Upon motion of Commissioner Budde, duly seconded and carried, the program as outlined by Commissioner Lermen was approved and Assistant Superintendent Girod authorized to make the necessary incidental expenditures in connection with the program.

Mt. Lake Park- Repair of Roof on Card Shelter:

Commissioner Lermen then reported that he had investigated the glass roof at the card shelter at Mt. Lake Park and that he recommended that it be replaced with a regular sheet metal roof. Upon motion of Commissioner Sandy, duly seconded and carried, the Board approved the recommendation of Commisstioner Lermen and instructed Assistant Superintendent Julius Girod to proceed with the work.

Aquatic Park- Road Closed:

Commissioner Lermen next suggested that posts be installed across the roadway leading to the undeveloped area west of Aquatic Park building and a sign reading "Automobiles Prohibited" placed at this location. Assistant Superintendent Girod reported that instructions had been issued to proceed with the work.

Aquatic Park Center - Rope Rails Discussed:

Commissioner Lermen reported that he was of the opinion that the present rope rails leading to the third and fourth floors at Aquatic Park be removed and replaced with metal railings; that he had consulted with Dr. Geiger of the Health Department

and that he had concurred in this suggestion. Assistant Superintendent Julius Girod reported that he had discussed the matter with Mr. Clyde Healy, Assistant City Engineer and that Mr. Healy informed him that the metal railings were in storage in the Federal warehouse and would be made available at any time.

Aquatic Park - Marine Museum Walls:

Commissioner Lernen next stated that he was of the opinion that officials of the San Francisco Museum of Science and Industry should be consulted relative to the possibility of removing the panels now covering the walls of the Blue Room in the Aquatic Park building and placing the said panels on the walls of the adjoining room known as the kitchen. This would restore the walls of the Blue Room to their original appearance. Commissioner Sandy offered to discuss this matter with Mr. Bond at some future date.

Aquatic Park Improvements:

President Fleishhacker next reported that he had met with His Honor the Mayor and the Chief Administrative Officer relative to certain needed improvements at Aquatic Park which had not been completed by the Work Projects Administration, and that as a result of this meeting the Mayor had instructed the City Administrator, Mr. Thomas Brooks, to set aside sufficient funds for a sponsor's contribution for the following work:

Completion of tile mosaic;

Completion of roundhouse at end of pier;

Certain Beach improvements;

Improve area generally known as the California Packing Corporation Lot, including Larkin Street from Beach Street to its northerly termination.

Purchase of Motorized Equipment:

Commissioner Budde next presented a list of motorized equipment which he recommended be purchased during the current fiscal year. Upon motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 497

RESOLVED unanimously by the Board of Park Commissioners that the purchase of the following motorized equipment during the current fiscal year be and is hereby approved:

	GENERAL DIVISION		Amount
1	#99 Five-Ton Hand Winch		$72.00
1	One-Half Ton Chain Hoist		70.00
1	#53 Whitney Bender		55.00
1	#381 Slip Roll Machine		62.00
1	Tar Kettle		100.00
1	3" Sand Pump (Gasoline Drive)		400.00
1	Ingersoll Rand Air Compressor #60 with following equipment:	$1,295.00	
	1 Sand Blast Unit	160.00	
	1 Paving Breaker #L-59	125.00	
	50 ft. Air Hose	19.00	
	6 Gads	15.00	
	3 3" Chisels	11.00	
			1,625.00
1	D-6 Caterpillar Tractor & Equipment		5,300.00
1	3/4-Ton Pick-Up Truck (for Extra Plumber) Replacing: 1929 Dodge - Inv. #7102		800.00
1	Buick Coupe (for Assistant Superintendent) Replacing: 1936 Chevrolet Sedan -Inv.#7086		800.00
1	1,000-gal. Water Tank Truck Replacing: 1927 Fageol - Inv.#7106		1,500.00
1	Ford Pick-Up Truck (for Boulevards) Replacing: 1931 Ford Touring Car - Inv. #7094		900.00
2	International 1½ Yd. Dump Trucks Replacing: Whippet Tractor - Inv.#7112 Ford Touring Car- Inv.#7093		1,200.00
1	2½-Ton Truck (Chassis only) - Cab over Motor (for Spray Equipment) Replacing: Chevrolet Coupe - Inv.#7101 recently sold for JUNK		2,000.00

1 Ford Coupe (for Cashier)
Replacing: 1930 Ford Coupe, Inv. 4545 600.00

1 Professional Three-Unit Toro Mower 650.00

ZOOLOGICAL DIVISION

1 Pump (Additional) - for Zoological Garden Sewage System 1,400.00

Purchase of Gasoline Saw Approved - Res.No.498:

Assistant Superintendent Julius Girod then called to the attention of the Board the urgent need for purchasing a gasoline saw for various uses in conjunction with the maintenance of the Parks and especially to take care of the logs on the Beach in the vicinity of Sharp Park. Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 498

RESOLVED unanimously by the Board of Park Commissioners that the purchase of a one man drag saw at a price not to exceed $175.00 be and is hereby approved.

Aquatic Park Statues:

President Fleishhacker reported that he had been advised by Mr. William R. Lawson, Administrator of the Work Projects Administration, that the Board would have the right to select the statues executed by Beniamino Bufano which they wished placed at Aquatic Park.

Report - Zoological Gardens:

Mr. C. M. Baldwin, Zoo Director, then reported to the Board that everything was satisfactory at the Zoo, that he was getting splendid cooperation from the employees and that he had reported to President Fleishhacker that there was a large surplus of birds at the Zoo which he thought advisable to trade. President Fleishhacker stated that he would communicate with Mr. Ansel Robinson and see what arrangement could be made for a satisfactory exchange.

Leave of Absence - V. Leggett:

Upon recommendation of Assistant Superintendent Girod, Verdon D. Leggett was granted a leave of absence without pay for one week.

Gasoline Allowance - C. Warren Res.No.499:

Upon recommendation of Assistant Superintendent Julius Girod, the following resolution was adopted:

RESOLUTION NO. 499

RESOLVED unanimously by the Board of Park Commissioners that effective immediately and until these orders are rescinded, Charles Warren be granted a monthly gasoline allowance of 100 gallons of gasoline and 4 quarts of lubricating oil for using his own car on Park Department business.

R.Murray, Bandleader - Permission for Asst. to Conduct Band Sept. 14:

The Secretary then read the following communication from Ralph Murray requesting permission to have Mr. Harry Payson conduct the Golden Gate Park Band on Sunday, September 14,1941, so as to enable him to attend an American Legion Convention. The request was unanimously granted by the Board.

"Gentlemen: August 28,1941

On August 11,1941 I conducted the West of Twin Peaks Post American Legion band in the annual State Legion Band contest at Sacramento and won the first prize. By virtue of so doing the Department of California American Legion is sending the band to the National Convention at Milwaukee, Wisconsin. It is also a part of the program to bring the National Convention of the American Legion to San Francisco in 1943.

May I request permission to have my assistant leader Harry C. Payson conduct the Golden Gate Park Band on Sunday, September 14, so that I will be enabled to make this trip.

Respectfully yours,
(signed) RALPH MURRAY, Director
Golden Gate Park Band "

Union Request. Identification Badges for Park Employees:

The communication from the San Francisco Municipal Parks Employees' Union advising the Board that they favor employees wearing identification badges, was ordered filed.

Maintenance of Zoo Commended: A communication from Mr. Richard Gladstein complimenting the Board o n the maintenance and operation of the San Francisco Zoological Gardens was presented and ordered filed.

Estimate on Cost of Turnstile at Coit Tower Requested: Commissioner Budde requested through the Chair that a report on the cost of installing a turnstile at Coit Tower be prepared for the next meeting. It was so ordered and Assistant Superintendent Girod was asked to report on this matter.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Geo. J. Linares

G. J. Linares
Secretary

San Francisco, California
September 11, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Fleishhacker at the Park Lodge, San Francisco, on Thursday, September 11, 1941 at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of August 28, 1941.

Army Use of G.G. Park Stadium & Chalet Field:

Representatives of the Junior Chamber of Commerce and the U.S. Army appeared before the Board to request permission to use the Beach Chalet Field, Golden Gate Park Stadium and the area east of the Golden Gate Park Stadium for overnight encampment, October 3 to 6, 1941, in connection with a National Defense Pageant to be held in San Francisco. Upon motion of Commissioner Lermen, duly seconded and carried, permission was granted for the use of these fields subject to detailed arrangements being cleared with Mr. J.R. Hickey, Director of Recreational Activities.

Request to Use Harding Park for Tournament:

Mr. Frank Nibley, Secretary of the Junior Chamber of Commerce, next appeared before the Board relative to the request of the Chamber of Commerce for the use of Harding Golf Course for the San Francisco Open Golf Championship tournament in January, 1942. Members of the Board expressed themselves as being

opposed to having municipally operated golf courses used for private tournaments, insofar as this practice would interfere with the play of the general public. Upon motion of Commissioner Budde, duly seconded and carried, the request was denied.

C of C Request for use of Properties, Civic Center:

The Secretary then read a communication from Murray Draper, President of the Junior Chamber of Commerce, requesting the use of certain properties in the vicinity of Van Ness Avenue, Larkin, Grove and McAllister Streets, and certain properties adjoining the Hospitality House. Since these properties are not under the jurisdiction of the Board, the matter was ordered held in abeyance for future study.

C of C Request for Use of Kezar Stadium:

The Secretary then read a second communication from Mr. Murray Draper, President of the San Francisco Junior Chamber of Commerce, requesting permission to use Kezar Stadium on Saturday, October 4, for a football game, in cooperation with the American Legion, the U.S.O. and the American Red Cross. Representatives of the Junior Chamber of Commerce were advised by members of the Board that it would be necessary to make the usual charge for the use of the Stadium. Upon motion of Commissioner Lermen, duly seconded and carried, the matter was referred to President Fleishhacker and Mr. Joseph R. Hickey, with full power to act.

Inspiration Point - Tree Requested:

There next appeared before the Board Mrs. Hamilton, representing the Inter-American House, asking that the Board donate a large evergreen tree to be planted at Inspiration Point by the sponsors and patrons of the Inter-American House. Upon motion of Commissioner Lermen, duly seconded and carried, the

matter was referred to Assistant Superintendent Julius Girod for report at the next meeting.

Extension Granted on Raphael Contract, Kezar Stadium:

The request of the Raphael Company for an extension of time on the painting contract, Kezar Stadium, for a period ending September 26,1941, was next considered and granted.

Extension of Time-Helgesson Contract:

The request of Roy A. Helgesson for an extension until September 26,1941, on contract for the repair of vomitories at Kezar Stadium was next considered and granted.

Aquatic Park-Res.484 Rescinded and Res. 500 Adopted:

The Secretary then called to the attention of the Board that he had received approval of three Commissioners on the following resolution, and that he now requested ratification of the verbal action. Upon motion of Commissioner Budde, duly seconded and carried, resolution No.484, adopted August 14,1941, was rescinded and the following resolution adopted:

RESOLUTION NO.500

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be and are hereby requested to pass an Ordinance creating positions in the Park Department for the period of September 1,1941 to June 30, 1942, and making appropriations therefor necessary to place the employees of the Park Department under the Civil Service provisions of the Charter; also appropriating funds for the operation of the Aquatic Park Lunch Room, an emergency Ordinance.

The following resolutions were then adopted:

Res.No.501 Work Orders:

RESOLUTION NO.501

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
118	Department of Public Works(Public Bldgs.)	Furnish and install speaker and volume control (Microphone) outlets and wiring in	$216.50

NO.	DEPARTMENT	DESCRIPTION	AMOUNT
		Main Lounge and Banquet Hall at Aquatic Park. Furnish and install 1 speaker with local volume control at Sandwich counter at Aquatic Park.	
119	Dept. of Public Works (Public Bldgs)	Furnish and install motor starter; replace burnt out switch and necessary wiring to meet Underwriters requirements at Sewage Grinder at Golden Gate Park Sewage Plant.	$ 72.10
120	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for months of July, Aug. Sept. 1941 (Additional)	233.00
121	S.F. Water Dept.	Misc. services for the months of Oct. Nov. Dec. 1941	25.00
122	Purchasing Dept. (Shop No. 2)	Misc. Repairs to Equipment for Oct. Nov. Dec. 1941, Gen. Div.	550.00
123	Purchaser of Supplies	Services of E. Fitzgerald, Buyer and Storekeeper for Park Restaurant Activities for Oct. Nov. Dec. 1941	579.00
124	Bureau of Engineering	Blueprinting Services for Oct. Nov. Dec. 1941 - Gen. Division	40.00
125	Department of Public Works (Public Bldgs.)	Misc. services, repairs to equipment for Oct. Nov. Dec. 1941 - General Division.	190.00
126	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for months of Oct. Nov. Dec. 1941 General Division.	650.00
127	Department of Public Works (Public Bldgs)	Misc. services, repairs to equipment, etc. for Oct. Nov. Dec. 1941 - Zoo Division.	75.00
128	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. Oct. Nov. Dec. 1941 - Commissary Units.	60.00
129	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc. for months of Oct. Nov. Dec. 1941 Commissary Units.	90.00
130	Department of Public Works (Public Bldgs)	Misc. services, repairs to equipment, etc. Oct. Nov. Dec. 1941 - Recreational Unit.	150.00
131	San Francisco City & County Employees' Retirement System.	Reimbursement for Hospital and Medical Services, etc. for Oct. Nov. Dec. 1941	450.00

Res. No. 502 Allotments:

RESOLUTION NO. 502

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Appropriation No.		
No. 112.400.01	Equipment- General Division	$16,890.30
No. 112.400.02	Equipment - Zoo Division	1,400.00
No. 112.130.03	Wages Operating - Commissary Unit	5,000.00

Res. No. 503 Purchase of Equipment:

RESOLUTION NO. 503

RESOLVED unanimously by the Board of Park Commissioners that the purchase of a calculator in an amount not to exceed the sum of $420.00 and an adding machine not to exceed $235.00 be and is hereby authorized.

Bids - Sharp Park Pump Inst.

The Secretary then read the following bids which had been received for furnishing and installing Low Lift Pump and Discharge Pipe Line at Sharp Park Golf Course, San Mateo County, California:

E. J. Treacy	$8.174.10
Central California Construction Co.	9,387.00
Alfred P. Fisher	11,820.00

Upon motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

Res. 504 Award of Contract:

RESOLUTION NO. 504

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to E. J. TREACY FOR FURNISHING AND INSTALLING A LOW LIFT PUMP AND DISCHARGE PIPE LINE, Sharp Park, San Mateo County, California; and that the Secretary be and is hereby authorized to execute same in the name of the Park Commission, and that payment therefor in the amount of $8,174.10 be made from the Sharp Bequest Fund, Appropriation No. 944.

Res. 505 Sharp Bequest Securities:

RESOLUTION NO. 505

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles School District Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

Description	*Present Market Value*
$1,000 - 5% - 1925 Los Angeles School District Bonds (1948) No. 11257	*$1,200.00*

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be authorized and they are and each of them is hereby authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposits, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the said Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	*Present Market Value*
$1,000 - 5% - 1925 Los Angeles School District Bonds (1948) No. 11257	*$1,200.00*

Pacific Catering Co. Agreement, Kezar Concession:

The Secretary then called to the attention of the Board that on June 26,1941 the Board had adopted Resolution No.460 authorizing the Secretary to enter into an agreement and execute same, with the Pacific Catering Company to provide the necessary employees and equipment to dispense and offer for sale sandwiches and refreshments at Kezar Stadium, for the football season of 1941-42, the said Pacific Catering Company to receive 20% of the gross receipts from the sale of all refreshments and sandwiches, and the Board of Park Commissioners to receive 11% of the gross receipts from the sale of tobaccos; that during the last few days the Pacific Catering Company had advised that all employees had joined a union, and that therefore it would be necessary to increase their wages; that to meet this demand it was necessary that the percentage be increased from 20% to 26%. After a brief discussion it was moved by Commissioner Lermen, duly seconded and carried, that Resolution No. 460 be recinded and the following resolution adopted:

Res. No.506:

RESOLUTION NO.506

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an Agreement and execute the same for and in behalf of the Board of Park Commissioners with the PACIFIC CATERING COMPANY to provide the necessary employees and equipment to dispense and offer for sale refreshments, sandwiches, candies and tobacco at all football games at Kezar Stadium from September 13, 1941 to February 1,1942; said Pacific Catering Company to receive 26% of the gross receipts from the sale of all refreshments, sandwiches, and candies; the Board of Park Commissioners to receive 11% of the gross receipts from the sale of all tobaccos.

The Secretary then read the Agreement to be entered into between the Board of Park Commissioners and the Pacific Catering Company, as prepared by the City Attorney's Office. Upon motion of Commissioner

Lermen, duly seconded and carried, the following Resolution was adopted:

Res. No. 507: RESOLUTION NO. 507

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the Pacific Catering Company for the catering service at Kezar Stadium during the 1941-42 football season, as prepared by the City Attorney, be approved and the Secretary authorized to execute this agreement in the name of the Board of Park Commissioners.

ashington Square - provements: The request of the North Beach Merchants Association for certain improvements on the walks, and installation of additional lighting at Washington Square, was next considered and referred to Assistant Superintendent Julius Girod for report at the next meeting of the Board.

Paving Requested: The communication from the Central Council of Civic Clubs relative to improvements to McLaren Blvd., and South Drive in Golden Gate Park, was ordered held in abeyance.

ayor's equest for omparison of Budget ppropriations: In connection with the communication from His Honor the Mayor requesting the Board to prepare a report concerning budget appropriations from 1931 to date, the Secretary was instructed to prepare the necessary data and submit it to the Finance Committee for approval.

se of Kezar tadium by all-Bulletin o Sponsor otball Game: The Board next considered the communication from the Publisher of the Call-Bulletin, requesting the use of Kezar Stadium on Sunday, November 23, 1941, for a benefit football game between Fort Ord and Moffett Field, and stating that the proceeds of said game would be divided equally between the Army Recreation Funds of Fort Ord and Moffett Field, and the Call-Bulletin Christmas Fund. Upon motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

Res.No.508 Football Game Kezar Stadium:

RESOLUTION NO. 508

RESOLVED unanimously by the Board of Park Commissioners that permission be and is hereby granted to the Call-Bulletin to use KEZAR STADIUM on November 23, 1941, for the purpose of promoting a football game between Fort Ord and Moffett Field, the net proceeds of said game to be divided one-half thereof between the two Service teams, and the remaining half to the Call-Bulletin Christmas Fund;

AND BE IT FURTHER RESOLVED that since the net proceeds of this game are to be used exclusively for charitable and worthy purposes, the established charge for the use of the Stadium of 15% of the gross receipts is hereby waived;

AND BE IT FURTHER RESOLVED that the Call-Bulletin be charged $750.00 for the use of said Stadium for this game.

The Secretary was instructed to communicate with the Publisher of the Call-Bulletin and advise him of the action of the Board and to call to his attention that since the Call-Bulletin was promoting the game, it would be necessary for them to comply with certain requirements, including entering into a written agreement with the Board of Park Commissioners and providing public liability and property damage insurance policies in the name of the City and County of San Francisco and the Board of Park Commissioners.

Larsen Park - Flagpole and Flag Requested:

The request of the Parkside Post #505 for a flagpole and flag at Larsen Park was referred to Assistant Superintendent Julius Girod for a report.

Rat Exterminator Suggested:

The communication from Dr. Geiger, Director of Public Health, relative to the appointment of a rat exterminator in Golden Gate Park was referred to Assistant Superintendent Girod for report at a subsequent meeting.

St.Mary's-Santa Clara Football Game:

The following communications were then considered by the Board:

"SAN FRANCISCO EXAMINER
Sept.8,1941

"Mr. Herbert Fleishhacker
President, Board of Park Commissioners
Park Lodge, Fell & Stanyan Streets
City

"Dear Sir:

As you are aware, the Examiner Christmas Charity Fund has received annually a share of the rentals derived from the St. Mary's Santa Clara football game, in return for the Examiner's work in promoting the gate receipts of this game. This year it will be an even greater task to keep the proceeds on a level with past games.

I am, therefore, making application for at least as much as we received last year, though it is my opinion that an increase of $500.00 would not be out of line.

Sincerely yours,

WM. C. WREN
Managing Editor"

. . . . . .

"Sept.11,1941

"Mr. Herbert Fleishhacker
Chairman, Board of Park Commissioners
200 Bush Street
City

"Dear Sir:

Supplementing my previous letter regarding Santa Clara - St. Mary's game, I should point out that the money accruing to the Examiner Christmas Fund from this game is in payment for publicity and advertising in building up this game.

Sincerely yours,

WM. C. WREN
Managing Editor"

Upon motion of Commissioner Budde, duly seconded and carried, the Board unanimously agreed to pay the San Francisco Examiner the sum of $1750.00 for advertising and publicizing the St. Mary's - Santa Clara Football Game to be played at Kezar Stadium on Sunday, November 16, 1941, said sum to be paid from the Commission's share of the gate receipts, provided

the Park Commission's share of gate receipts is $3500.00 or more; in the event the Park Commission's share of the gate receipts from this game is less than $3500.00, then the Board of Park Commissioners agrees to pay the San Francisco Examiner one-half of the Commission's share of the gate receipts from said game.

The Secretary was instructed to advise the Managing Editor of the San Francisco Examiner that the commitment made by the Board at this meeting would not in any way bind or obligate the Park Commission for next year or any ensuing year, and that any arrangement in the future would have to be made at least sixty days prior to the date of the game herein mentioned.

St.Francis Y.C. Request for Wharf: Commissioner John J. Lermen then reported that he had given the St. Francis Yacht Club request to construct a wharf and hoisting device careful consideration and that for the present he did not favor granting it as a matter of policy. Upon motion of Commissioner Budde, duly seconded and carried, it was ordered held in abeyance.

Panhandle - Crosswalks: Commissioner Lermen then reported that he approved the suggestion of the Department of Public Works for realignment of the crosswalks in the Panhandle, and upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed with the work.

xtension of greement, ower Optical ompany: Upon motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the matter of installing new viewing machines on property under the jurisdiction of the Commission was ordered held in abeyance for further investigation, and an extension for a period of three months was granted on the present

agreement with the Tower Optical Company for viewing machines at Coit Tower.

Invitation for 1942 Convention Park Executives: Commissioner Budde then advised that he favored the Commission's inviting the American Institute of Park Executives to hold their convention in San Francisco in 1942. Upon his motion, duly seconded and carried, the following Resolution was adopted:

Res.509: RESOLUTION NO. 509

WHEREAS, San Francisco has not had the pleasure of being host to the American Institute of Park Executives and the American Park Society since 1915, and

WHEREAS, San Francisco--the geographical center of the Pacific Coast--can supply perfect facilities for a convention of the American Institute of Park Executives and American Park Society, and

WHEREAS, this Commission feels that a convention of these distinguished organizations in San Francisco in 1942 would serve as a fitting tribute to the internationally famous work performed by Superintendent John McLaren,

THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco extends a most sincere invitation to the American Institute of Park Executives and American Park Society to meet in San Francisco in 1942.

AND BE IT FURTHER RESOLVED, That the Secretary of this Commission be empowered to forward this invitation to the 1941 Convention to be held in New Orleans, La.

Wall Panels- Aquatic Park Center: Commissioner Sandy then reported that he had investigated the matter of removing the panels on the walls of the Blue Room in order to restore it to its original state but that he would like additional time in which to consult further with representatives of the San Francisco Museum of Science and Industry.

"Swimming Prohibited" Signs - Aquatic Park: Commissioner Budde then called to the attention of the Board the need for erecting "Swimming Prohibited" signs at Aquatic Park as previously recommended by Dr. Geiger, and on his motion, duly seconded and carried, Mr. J. R. Hickey was instructed to proceed with the installation of these signs.

Lighting in Panhandle: Mr. Julius Girod then recommended that the Board approve the plan for lighting of the Panhandle opposite Cole Street, as submitted by the Department of Public Works. Upon motion of Commissioner Lermen, duly seconded and carried, the Board approved this plan.

Leave of Absence - Z. Coltrin D. Querantes E. Karp: Upon recommendation of Assistant Superintendent Julius Girod, the Board granted the following leaves of absence without pay:

Z. Coltrin	six weeks
Dorothy Querantes	four months
Eleanor Karp	two weeks

Personnel Vacancies and Employment Authorization: Assistant Superintendent Julius Girod then called to the attention of the Board existing vacancies in personnel and requested permission to fill these vacancies with new employments as soon as possible. Upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Girod was authorized to proceed, subject to the approval of the Finance Committee.

Requests for Plant Material: Mr. Girod then presented a request from the Hamilton Methodist Church, and the Convent of the Good Shepherd for plant material. Upon motion of Commissioner Lermen, duly seconded and carried, the requests were granted.

Services - Prayer Book Cross: The Commission then granted Bishop Block's request for permission to hold the annual service of the Episcopal Church at Prayer Book Cross on Sunday, October 26, 1941.

edication alston emorial: Commissioner Lermen thereupon reported that on Sunday afternoon, September 7th, 1941, at 2:00 P.M., a ceremony was performed, dedicating a Memorial to William C. Ralston, funds for which were presented by

Major Edward Bowes. Following is the program carried out and which was finished in a little more than thirty minutes from the time that it started:

1. Introductory remarks by Park Commissioner, John J. Lermen, as Chairman of the Committee on arrangements.

2. Address by Mr. Alfred Sutro, on behalf of the donor, Major Edward Bowes.

3. "California Lullaby", rendered by Mr. Rudy Seiger, the composer, Charles Bulotti, tenor soloist, and Austin Mosher at the piano.

4. Address by Mr. Haig Patigian, the sculptor of the Memorial.

5. Address by Mrs. Arthur Page, daughter of Mr. William C. Ralston, and the unveiling by her of the Memorial.

6. Acceptance of the Memorial and address by His Honor, Mayor Angelo J. Rossi.

Upon motion of Commissioner Budde, duly seconded and carried, Commissioner Lermen's report was ordered incorporated into the minute record, and the members present expressed their appreciation to Commissioner Lermen for the capable manner in which he conducted the dedication ceremonies for the William Ralston Memorial.

The Secretary then read the following communications:

Use of Marshall Square Requested: From Dr. Howard McKinley, General Chairman of the Hospitality Committee for Service Men, requesting permission to billet 500 men from Camp Roberts in Marshall Square on the night of October 4. The Secretary was instructed to advise that the Commission had no jurisdiction over the property.

Information Bureau - Union Square: From the California Mission Trails Association congratulating the Board on the plan of having an Information Bureau in Union Square. Ordered filed.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

San Francisco, California
October 9, 1941

The regular meeting of the Board of Park Commissioners scheduled for Thursday, September 25, 1941, was postponed due to the lack of a quorum.

G. J. Linares
Secretary

San Francisco, California
October 9, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 9, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of September 11, 1941.

McLaren Park Land Purchase: Upon request of the Director of Property the Board then approved the purchase of Lot 1, Assessor's Block 6101, in the amount of $500.00 from the McLaren Park Land Purchase Fund.

Sup. Res. No. 2087 - McLaren Park Land Purchase:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2087
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from SARAH SCHNEE, or the legal owner, to Lot 2, Assessor's Block 6101, Lots 1 and 3, Assessor's Block 6105, Lot 4, Assessor's Block 6137 and Lot 3, Assessor's Block 6141, San Francisco, required for the proposed McLaren Park, for the sum of $1,675.00, payable from Appropriation No. 112.600.03.

. . .

Adopted--Board of Supervisors, San Francisco September 8, 1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, September 11, 1941.

ANGELO J. ROSSI
Mayor.

Supervisors' Res. No.2088 McLaren Park Land Purchase:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2088
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept from NORTHERN COUNTIES TITLE INSURANCE COMPANY, or the legal owner, to Lot 10, Assessor's Block 6102, San Francisco, required for the proposed McLaren Park, for the sum of $250.00, payable from Appropriation No. 112.600.03.

. . .

Adopted-- Board of Supervisors, San Francisco, September 8,1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

. . .

Approved, San Francisco, September 11,1941.

ANGELO J. ROSSI
Mayor.

The following resolutions were then adopted by the Board:

Res. No.510 Allotment:

RESOLUTION NO. 510

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation
No.112.110.04/1 - Permanent Salaries
Part Time
Recreational Unit $238.00

Res.No.511 Payments:

RESOLUTION NO. 511

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY,Director

6 Concerts @ $339.70 $2,038.20

RAPHAEL COMPANY

1st Payment - Painting
Kezar Stadium $10,038.75

ROY A. HELGESSON

1st.Payment - Repairing Vomitories
Kezar Stadium $7,719.83

R. A. FARISH

1st. Payment - Construction of Four Fairways, Tees, and Greens - Sharp Park Golf Course $6,211.13

Res.No.512
Work Orders:

RESOLUTION NO. 512

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER No.	DEPARTMENT	DESCRIPTION	AMOUNT
132	Real Estate Dept.	Services and expenses re acquisition of property required for McLaren Park.	$300.00
133	San Francisco Park Commission	Laying out, arranging, and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with plans of development authorized in Park Resolution No.400, adopted February 27,1941, for the months of October and November 1941.	$900.00

Res.No.513
Service Orders:

RESOLUTION NO. 513

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
24	California Pacific Title and Trust Co.	Title reports, escrow service and title insurance policies on following described property for McLaren: Lot 4, Block 6099, Lot 4, Block 6145, Lots 4 and 5, Block 6146, Lots 1,3,5,6,7 and 8, Block 6182, Lot 13, Block 6183, Lots 3A,4,5,9 10 and 11, Block 6184, Lots 3 and 5, Block 6185, Lot 3, Block 6215, Lots 4 and 5,	

	Block 6265 and Lots 7 and 9 Block 6266.	$292.50
No.25 California Pacific Title and Trust Co.	Title reports, escrow service and title insurance policies on following described property for McLaren Park: Lot 1, Assessor's Block 6101.	15.00

Res.No.514 Sale of Sharp Bequest Securities:

RESOLUTION NO.514

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles District and San Francisco Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

DESCRIPTION	PRESENT MARKET VALUE
$1,000.00 - 5% - 1925 Los Angeles School District Bonds (1946) No. 11,258	$1,241.00

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be

authorized and they are and each of them is hereby authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bond now owned by and part of the said Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$1,000.00 -5% - 1925 Los Angeles District Bonds (1946) No.11,258	$1,241.00

Control of Rat Infestation in Parks:

The Board next considered various communications from Dr. Geiger relative to rat infestation in Golden Gate Park and other properties under the jurisdiction of the Board of Park Commissioners. Mr. Cuniffe and Mr. Kelterer of the Department of Public Health explained to the Board that many complaints have been received by the Health Department and that they were of the opinion that some satisfactory arrangement could be worked out whereby a good number of the rodents would be eliminated.

It was suggested that the thinning out of the low growing shrubbery, particularly veronica, and the use of more garbage receptacles would help to destroy this menace. Mr. John Feuerstein, Supervisor of small parks and Squares, advised the Board that he had already taken out all low growing brush at St. Mary's Park and had set traps and the results had been very satisfactory.

President Fleishhacker requested the representatives of the Health Department to prepare an estimate of cost and suggestions as to how the United States Public Health Service and the Park Department can eliminate the rodents throughout Golden Gate Park and other infested areas.

E. J. Treacy Contract Sharp Park Pump:

THIS AGREEMENT, made this 11th day of September, A.D.1941, by and between E. J. TREACY, 430 Call Building, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of September, A.D. 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

For Furnishing and installing a vertical low lift pump and discharge pipe line at Sharp Park Municipal Golf Course, San Mateo County, Calif. At the following price to-wit $8,174.10.

Said work to be commenced within Ten (10) days and completed within Forty Five (45) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

> The sum of Six Thousand One Hundred and Thirty Dollars and 58/100 ($6,130.58) when all the work is completed and accepted by the Board of Park Commissioners. The remaining Two Thousand and Forty Three Dollars and 52/100 ($2,043.52) shall be retained for thirty five days thereafter until the work has been formally approved by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution

of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

(ACKNOWLEDGMENT) (signed) E. J. TREACY

Party of the First Part

APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney

BOARD OF PARK COMMISSIONERS

By JERRY LINARES

(SEAL)

Executed in triplicate

Ratification of Award of Bid, E.J. Treacy-Sharp Park:

The Board then ratified its verbal approval of the award of the contract to E. J. Treacy as of September 17, 1941.

Use of Washington Sq. by Italian Federation:

The request of the Italian Federation of California to use a portion of Washington Square for carnival purposes was next considered and denied as a matter of policy. The Secretary was instructed to advise them that their request for the use of the sidewalk and streets would have to be referred to the Board of Public Works and the Police Department, as this area did not come under the Park Commission's jurisdiction.

Request by Hospitality Com. for 5¢ coca cola and coffee at Aquatic Park dances:

The request of Milton D. Sapiro of the Hospitality Committee for Service Men that coffee and coca cola be sold for 5¢ to Service Men at Aquatic Park dances sponsored by the Committee, was next considered and denied as a matter of policy.

Request for Special Golf Fees for Service Men:

The request of Miss Doris L. Robinson, addressed to His Honor the Mayor and transmitted to the Commission by his office, suggesting that Service Men be allowed to play on municipal golf courses free of charge, was considered and ordered held in abeyance.

Panhandle - Lighting and Striping:

The Board next considered the communication of Chief Administrative Officer Thomas A. Brooks advising the Board that as a result of an accident which occurred in the Panhandle in Golden Gate Park the Coroner's Jury had recommended that pedestrian lanes be marked in the Panhandle and better lighting conditions installed. The Secretary called to the

attention of the Board that there were no funds available with which to provide better lighting.

Upon motion of Commissioner Sandy, seconded by Commissioner Budde and duly carried, the matter of striping the Panhandle was referred to Commissioner Lermen with full power to act.

eport on ccident - trawberry ill eservoir: The request of the City Attorney's Office for an investigation and report on the deaths of two boys drowned in Strawberry Hill Reservoir for referred to Commissioner Lermen.

ease of lot of Land acht Harbor equested by uerta de Oro: The request of the Puerta de Oro Yacht Club to lease a plot of ground in the vicinity of Gas House Cove was ordered held in abeyance.

leishhacker layfield - ease denied: The request of the Rancho El Camino to use a parcel of land in the vicinity of Fleishhacker Playfield for drill practice and other horsemanship activities was next considered and denied as a matter of policy.

eaves of bsence: The Board then granted the following leaves of absence without pay for the purpose of entering defense work:

E. Gilleran, gardener effective Oct.15,1941
F. Flynn, chauffeur "

The Board then granted a leave of absence without pay to Eleanor Karp, counter clerk, from October 15 to November 15,1941.

McLaren Blvd. Improve- ment: The Board next considered the plans submitted by Mr. A. D. Wilder, Director of Public Works, for the improvement of Visitacion Avenue Extension in Golden Gate Park. After a brief discussion, and upon motion of Commissioner Lermen duly seconded and carried, the plans were approved.

Improvements-Sunset Heights:

The communication from the Sunset Heights Improvement Association calling to the attention of the Board certain hazards at Sunset Heights and suggesting improvements thereon, was referred to Commissioner Sandy with full power to act.

Paving of Road & Parking Area - Harding Park:

The communication from Mr. Craig Carrier, addressed to His Honor the Mayor and transmitted by his office, relative to paving the roadway leading to Harding Park and the automobile parking area, and the pruning of trees at Lincoln Park was next considered. The Secretary called to the attention of the Board that funds had been requested for this work in the budget but had not been made available. President Fleishhacker then suggested to Mr. Hickey that he contact Supervisor John Ratto, Chairman of Streets and Traffic Committee, who might be able to secure moneys from the Gasoline Tax Fund for this work.

Columbia Square Improvements:

The Board next considered the communications from the H.S.Tittle Company, Columbia Steel Manufacturing Company, and the Hughes Automotive Service Company, complaining of the condition of Columbia Square and suggesting the planting of grass immediately as a means of eliminating the dust and dirt. Upon motion of Commissioner Sandy, duly seconded and carried Mr. John Feuerstein was authorized to proceed with the planting of grass in this square.

Tree at Army & Shotwell St.

The request of the Central Mission Improvement Association asking that a tree now standing at Army and Shotwell Streets be moved to another location, was then presented and denied. The Secretary was instructed to advise the Association that this tree was not on Park property and therefore did not come under their jurisdiction.

McLaren Park - Playground Equipment:

The communication from the Housing Authority advising the Board that the playground equipment for McLaren Park was now available and requesting that the Board proceed with the installation, was next presented. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. T. M. Grabow, Director of Engineering and Landscape Design was authorized to proceed with the installation without further delay.

Addition of Four Men for Small Parks & Squares

The Board next discussed the condition of small parks and squares and the need for improvements thereon. Mr. John Feuerstein reported that it was necessary to have additional help in order to keep these areas in a safe and presentable condition. Upon motion of Commissioner Budde, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to place four men at Mr. Feuerstein's disposal to work in the small parks and squares.

olumbus Day- quatic ark:

The Board next granted the request of the Director of the Columbus Day Citizens' Committee for certain greens and foliage to decorate the platform and speaker's stand, and for the use of the Aquatic Park Building and the loud speaker system.

lans - rd Unit acht Harbor xtension:

The Board then considered the plans for the Third Unit of Yacht Harbor Extension as prepared by Consulting Engineer John M. Punnett. Upon motion of Commissioner Lermen, duly seconded and carried the plans as submitted were approved and the Secretary authorized to call for bids for the construction of the Third Unit at Yacht Harbor.

harp Park- all for ids on ractor ental:

Mr. J. R. Hickey, Director of Recreational Activities then reported to the Board that it was necessary to do some work at Sharp Park which would

require the use of a tractor which at present the Department did not have; that this work must be done immediately and that probably it would take approximately twenty-five days. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to call for bids for this work.

Condition Small Parks and Squares:

President Fleishhacker advised that on several occasions Commissioner Lermen had called to the attention of the Board the condition of the hydrants in Golden Gate Park and in the Small Parks and Squares. Mr. Bart Rolph, Supervisor of Maintenance, was then instructed to prepare a report of the number of hydrants and the cost to remove the dangerous ones and replace them with the more modern hose bib type.

Upon recommendation of Mr. Joseph R. Hickey, and upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res. No. 515 J. Power - Gasoline Allowance:

RESOLUTION NO. 515

RESOLVED unanimously by the Board of Park Commissioners that Mr. James E. Power, Assistant Director of Recreational Activities be granted a gasoline allowance of 100 gallons and 2 quarts of oil per month.

Road Improvements - Palace of Legion of Honor:

The Secretary then read a communication from Mrs. Alma Spreckels Awl requesting that certain repairs to the road which encircles the California Palace of the Legion Honor be made. Mr. Grabow reported that this road was in poor condition and that something should be done. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Grabow was requested to proceed with the repairs to the road.

oological
ardens
intenance:

The Secretary then read a report submitted by Mr. Carey N. Baldwin, Director of the Zoological Gardens, calling to the attention of the Board the necessary repairs at the Zoo. Mr. Baldwin reported that the construction division was now working at the Zoo taking care of the most needed repairs. Members of the Board were of the opinion that the construction division should concentrate on the Zoo until all of the dangerous conditions had been repaired as suggested by Mr. Baldwin. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. T. M. Grabow was instructed to continue with the repairs at the Zoo without further delay.

uth -
.Drive &
ezar Road:

The Board next considered the plan and recommendations of the Director of Public Works relative to certain improvements along the South Drive and Kezar Road in the vicinity of Kezar Stadium. Upon Mr. Hickey's recommendation, and upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the Director of Works that the Board approved the relocating of the fence and the reconstruction of the pathway on the northerly side of the tree, which now necessitates pedestrians walking on the road, but that the Board did not approve the construction of a new pass at the easterly gore of South Drive and Kezar Road.

oo -
xchange of
irds:

The Secretary then read a report from Mr. Carey N. Baldwin, Zoo Director, on the proposed exchange of surplus birds for one pair of Japanese Sacred White Neck Cranes as offered by Mr. Ansel W. Robinson. Upon motion of Commissioner Sandy,

duly seconded and carried, Mr. Baldwin's recommendations were approved and the Secretary instructed to advise the purchaser of supplies and the City Administrator of the Board's action and request their approval in accordance with Section 88 of the City Charter.

ommunity hest Posters, quatic ark:

The Secretary then read a communication from the Community Chest of San Francisco for permission to place Community Chest Posters made by San Francisco school children in the Spectrum Room at Aquatic Park on Sunday, October 12. The Board granted the request and instructed Mr. J. R. Hickey to supervise the placement of said posters.

eterson oncession- nsurance:

The Secretary then called to the attention of the Board that Mr. H.S.Peterson who was granted a revocable contract to operate a fishing and boating concession at Gas House Cove on July 1,1940, had never been required to take out a public liability policy in favor of the City and County of San Francisco and the Board of Park Commissioners. Upon motion of Commissioner Lermen duly seconded and carried, the Secretary was instructed to request Mr. Peterson to submit the necessary policy.

uena Vista ark - nprovements:

Mr. T. M. Grabow then presented the plan for the proposed improvements to the parking area at Buena Vista Park. Upon motion of Commissioner Lermen, duly seconded and carried, the plans were approved and Mr. Grabow instructed to proceed with the work.

Meeting djourned:

There being no further business to come before the Board the meeting adjourned at 5:30 P.M.

G.J.Linares
Secretary

San Francisco, California
October 23, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 23, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the regular meeting of October 9, 1941.

The following resolutions were then adopted by the Board:

RESOLUTION NO. 516

Res. No. 516 Fund Transfers and Allotments: RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation	To Appropriation	
112.200.01 Contractual Services - General Div.	112.900.01 Services Other Depts. - General Div.	$700.00
112.300.01 - Materials & Supplies, General Div.	112.400.01 - Equipment General Div.	400.00
112.300.04 - Materials & Supplies, Recreational Unit	112.400.04 - Equipment Recreational Unit	150.00

ALLOTMENTS

Appropriation	
112.300.03 Materials & Supplies - Commissary Unit	$1,500.0
112.350.03 Foodstuffs - Commissary Unit	15,000.0

112.500.01	- Soil & Fertilizer	19,600.00
112.600.01	- Fleishhacker Playfield Land	18,981.32
112.600.02	- Lafayette Park Land	20,050.00
112.600.04	- Yacht Harbor Land	57,735.69
112.600.05	- Aquatic Park Land	24,059.96

Res.No.517
Work Orders:

RESOLUTION NO. 517

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
134	Department of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. Oct., Nov., Dec., 1941--Zoo Div. (Additional)	$100.00
135	Department of Public Works (Public Buildings)	Reconditioning of 60 HP G.E. Pump Motor; furnish bearing,- at Harding Park.	$145.24
136	Real Estate Department	To services & expenses re acquisition of property required for H.F. Plfd., Parcel No. 7.	$50.00
137	Real Estate Department	To services & expenses re acquisition of property required for Lafayette Park, Parcel No. 8	$50.00
138	Real Estate Department	To services and expenses re acquisition of property required for Yacht Harbor as follows: Parcels 2 & 3 W.B. Sharp et ux Parcel 3 - Emmeline Bates Parcel 3 - Pacific Gas & Electric Co.	$175.00
139	Real Estate Department	To services and expenses re acquisition of property required for Aquatic Park, Parcel No. 4, owned by California Packing Corporation.	$50.00

Res. No. 518
Service
Orders:

RESOLUTION NO. 518

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
26	Title Insurance & Guaranty Co.	Furnish Real Estate Dept., City Hall, title report, escrow service and title insurance policy on Parcel 7 required for H. Fleishhacker Playfield.	$91.00
27	California Pacific Title & Trust Company	Furnish Real Estate Dept., City Hall, title report, escrow service and title insurance policy on Parcel 3 of land being purchased from Emmeline L. Bates for Yacht Harbor.	$87.50
28	California Pacific Title & Trust Co.	Furnish Real Estate Department, City Hall, title report, escrow service and title insurance policy on Parcels 2 & 3 of land being purchased from W. B. Sharp et ux for the Yacht Harbor.	$45.00
29	California Pacific Title & Trust Co.	Furnish Real Estate Dept. City Hall, title report, escrow service and title insurance policy on Parcel 3 of land being purchased from the Pacific Gas & Electric Company for Yacht Harbor.	$148.00
30	California Pacific Title & Trust Co.	Furnish Real Estate Dept. City Hall, title report, escrow service and title insurance policy on Parcel 4 of land being purchased from the California Packing Corporation.	$84.50

RESOLUTION NO. 519

es.No.519 ayment . Murray:

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

RALPH MURRAY October, 1941

4 Concerts @ $339.70 $1,358.80

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es.No.520 harp Park ractor ental:

Upon recommendation of Assistant Superintendent Julius Girod, the Board then adopted the following resolution:

RESOLUTION NO.520

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to rent one (1) D 7 Caterpillar and Bull Dozer with Operator, for a term not to exceed fifteen (15) working days; said equipment to be used for constructing a levee at the Sharp Park Golf Course and the cost of renting this equipment with operator to be charged against the Sharp Bequest Fund.

Zoo - Sewage Pumping Plant: Res.No.521:

The Board next approved the plan for the purchase and installation of pumps at the Zoological Gardens and adopted the following resolution:

RESOLUTION NO.521

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to Call for Bids for Furnishing and Installing Material and Equipment for Mechanical Alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens.

losing of leishhacker ool & Cafe, es. No.522:

Upon recommendation of Mr. J.R.Hickey and Assistant Superintendent Girod, the following resolution was then adopted:

RESOLUTION NO. 522

RESOLVED unanimously by the Board of Park Commissioners that the Fleishhacker Pool and locker rooms, and the restaurant facilities be closed, effective November 1,1941, and until further notice.

In connection with this, Assistant Superintendent Julius Girod called to the attention of the Board that employees not absolutely necessary for the protection of the properties would be dropped from the payrolls.

Res. No.523
Salary
Ordinance:

RESOLUTION N O. 523

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be and is hereby requested to approve the following ordinance:

SECTION 1. The sum of $100.00 is hereby appropriated out of the surplus existing in Park Department Appropriation #112.110.01 to the credit of Appropriation 112.110.01 to provide funds to properly compensate

1 U215 Head Pump Operator at $225.00 per month, less house allowance of $10.00

for the period September 1,1941 to June 30,1942 which will correct clerical error in Ordinance #1340 finally passed September 8, 1941.

The sum of $4,620.00 is hereby appropriated out of the surplus existing in the following Park Department Appropriations

#112.110.01 - $3,170.00
#112.110.02 - 1,450.00

to the credit of the following Appropriations

#112.110.01 - 3,170.00
112.110.02 - 1,450.00

to provide funds for the compensation of

General Division
1 058 Gardener at $145.00 per mo.
1 060.1 Foreman Gardener, Park Department at $170.00 per mo.

Zoo Division
1 W206 Animal Keeper at $145.00 per mo.

for the period September 1,1941 to June 30, 1942.

SECTION 2. The following positions are hereby created in the Park Department:

General Division
1 058 Gardener at $145.00 per mo.
1 060.1 Foreman Gardener, Park Department at $170.00 per. mo.

Zoo Division
1 W206 Animal Keeper at $145.00 per mo.

and the following positions are hereby eliminated:

General Division
1 C104 Janitor at $145.00 per mo.
1 060 Head Gardener at $170.00 per mo.

Zoo Division
1 058 Gardener at $145.00 per mo.

SECTION 3. This ordinance shall be retroactive in effect and these appropriations shall be effective as of September 1,1941, and the said positions are hereby created as of said date. This ordinance is passed as an emergency measure and the Board of Supervisors does declare by the vote by which this ordinance is passed that an actual emergency exists which necessitates this ordinance becoming effective September 1,1941: to wit: the uninterrupted operation of the Park Department and for the purpose of compensating the employees effected for services rendered in performing the duties of said positions.

Land Purchases Approved:

Upon request of the Director of Property, the Board approved his recommendation that the following land purchases be consummated:

Yacht Harbor - Parcels 2 and 3 From W. B. Sharp et ux		$5,894.30
Yacht Harbor - Parcel 3 From Emmeline L. Bates		17,870.77
Yacht Harbor - Parcel 3 From Pacific Gas & Electric		33,204.42
Aquatic Park - Parcel 4 From California Packing Corp.		23,925.46
Fleishhacker Playfield - Parcel 7		18,840.32
Lafayette Park - Parcel 8 From Coast Bay Company		20,000.00

Request for Rugby & Soccer Field:

The Board next considered the petition signed by Rugby and Soccer Football groups, requesting that the Board set aside a field during the rainy season for Rugby and Soccer Football games. Upon Assistant Superintendent Girod's statement that it would be impracticable to maintain a field for that purpose, the Board denied the request.

Mt. Davidson Park:

The request of the Miraloma Improvement Club that signs be installed to mark the boundaries of Mt. Davidson Park was referred to Assistant Superintendent Girod for a report at the next meeting.

McKinley Square Improvements:

The Board next considered the request of the Southern Heights Improvement Association as to when work would commence in McKinley Square. Assistant Superintendent Julius Girod reported that he had investigated this matter and that the plans and specifications would be completed and presented to the Board for approval at the next regular meeting. The Secretary was instructed to advise the Association accordingly.

Drainage Condition, Vicinity of Coit Tower:

Assistant Superintendent Julius Girod reported that he had investigated the complaint of Mr. Louis Ghirardelli relative to the drainage condition below Coit Tower; that he found the complaint to be well founded, and that he would proceed to correct this condition without further delay.

Property at 15th & Beaver Sts:

The communication from the Director of Property recommending that the Commission relinquish jurisdiction over a parcel of land located in the vicinity of Fifteenth and Beaver Streets, was ordered held in abeyance pending further information from the director of property.

Request to Discharge Effluent - Sharp Park:

The request of the U. S. Coast Guard for permission to discharge clear effluent in the vicinity of the San Francisco Jail, San Mateo County, down a steep canyon to Sharp Park property, was ordered held in abeyance and Assistant Superintendent Julius Girod instructed to communicate with the Director of Public Health for a report on the water.

Leaves of Absence: The Board next granted the following leaves of absence:

6 months leave of absence without pay to Rose Ralph, effective Nov. 1,1941.

1 year military leave of absence to Warren R. Healy, effective when called

6 months leave of absence without pay to Lloyd Gomez, effective when called, for employment in Defense work.

Burglary Insurance: The Board next ratified the Secretary's action in procuring burglary and robbery insurance in the amount of $5,000, covering the Cashier bringing receipts from the concession at Kezar Stadium to the safe in the Park Lodge, and burglary and robbery insurance in the amount of $5,000 covering the Park Lodge premises.

Bowling Clubhouse Improvements: The request from the San Francisco Lawn Bowling Club for certain improvements to the clubhouse was referred to Assistant Superintendent Julius Girod for report at the next meeting.

Zoo - Exchange of Animals: Upon recommendation of Zoo Director, C. N. Baldwin, the Board approved the offer of the Department of Parks of the City of Los Angeles to trade two Sacred Cows for two Grizzly Bears, and instructed the Secretary to request permission from the Chief Administrative Officer in compliance with Section 88 of the City Charter.

Control of Rat Infestation: Assistant Superintendent Girod then outlined the following plan for the control of rat infestation on properties under the jurisdiction of the Board:

That ten men from Golden Gate Park and five men from the various parks and squares would be trained by a representative of the Health Department and would devote two hours a day to trapping the rodents.

The Health Department would provide traps and poison for this purpose.

That in replacing trash receptacles the model recommended by the Health Department will be purchased.

That low growing shrubbery would be removed wherever it was found that it harbored breeding places for rodents.

After a brief discussion members of the Board approved the plan as outlined by Mr. Girod and instructed him to proceed without further delay.

Replacement of Hydrants: Mr. Girod next reported to the Board that there were 1230 standard hydrants, located in the lawn areas in Golden Gate Park, that were dangerous, and that there were 900 box hydrants now located in the shrubbery and tree areas which could be used to replace the dangerous standard hydrants, and that the rest could be replaced when funds were available for the purchase. It was the consensus of opinion that the dangerous standard hydrants should be replaced with the box hydrants, and Assistant Superintendent Girod was instructed to proceed immediately with the exchange of the most dangerous and to continue with the entire replacement as quickly as possible.

Larsen Park Flagpole and Flag: The Board next authorized Assistant Superintendent Girod to purchase and install a flag pole and flag for Larsen Park.

Washington Square Lighting: Mr. Girod next advised the Board that the request of the North Beach Merchants Association for additional lighting in Washington Square was a matter for the Public Utilities Commission, and the Secretary was instructed to so advise the Association.

Gasoline Allowance: The following resolution was then adopted by the Board:

RESOLUTION NO. 524

RESOLVED unanimously by the Board of Park Commissioners that the following employees of the Park Department be granted a gasoline allowance of 60 gallons of gasoline and 2 quarts of oil per month:

J. J. Campbell, foreman
Walter Wright, Engineering Division
Carey N. Baldwin, Zoo Director

Sutro Hts. Park - Use by War Dept.

The Board next considered the War Department's request for permission to use certain portions of the ocean side of the cliff in Sutro Heights Park for Defense purposes and referred the matter to Commissioner Lermen with full power to act.

War Dept. Granted Use of Yacht Harbor:

The Board next ratified its verbal approval granting the War Department the right to use the land lying between Buchanan and Webster Streets, Marina Blvd. and the Bay for the purpose of parking motor vehicles pending trans-shipment. The Secretary advised the Board that, since title to the property was vested in the Pacific Gas and Electric Company, he had requested a communication from them and that he had been advised that there was no objection on their part provided pipe lines and dockage facilities on said land would not be disturbed, and that they would not be held liable for any claims fro damages arising out of the use of the land by the Government.

Complaint-Lafayette Square:

Assistant Superintendent Julius Girod next reported that he had investigated a complaint from residents in the vicinity of Lafayette Square and that everything possible was being done to keep the sand clean and free from debris; that the old sand had been removed and replaced with clean sand, and that this practice had been followed whenever necessary; that insofar as the rat infestation was concerned, every effort was being made to control this situation not only in this Square but in all of them. President Fleishhacker instructed Assistant Superintendent Julius Girod to communicate with the signers of the petition and advise them as to what had been done.

Report on Special Appropriations: Assistant Superintendent Julius Girod then presented the following report on the Special Appropriations in the 1941-42 Budget:

Soil - Fertilizer $20,000.00
Requisitions have been placed, and the Purchaser of Supplies is now calling for bids; delivery will be made at an early date.

Zoological Gardens - Construction of Locker Rooms for Employees . . . 1,200.00
Permission is requested to turn this matter over to the City Architect for estimate of cost to prepare plans and specifications.

Conservatory - Installation of Boiler and Gas Service Alterations 6,500.00
The Engineering Division is preparing plans and specifications for this installation.

Tennis Court Clubhouse, G.G.Park -Alterations . 700.00
The Engineering Division will prepare plans and specifications for this work at an early date.

Golden Gate Park - Survey Irrigation Layout . 2,500.00
Permission is desired to request an estimate of cost to prepare Survey from the Public Utilities Commission.

Construction of Convenience Stations 10,000.00
Permission is requested to have plans and specifications prepared by the City Architect. I would recommend that Convenience Stations be placed at Stow Lake and at Fleishhacker Playfield.

McKinley Square - Rehabilitation of Grounds 1,000.00
Plans and specifications are being prepared by the Engineering Division

Conservatory Orchid Houses - Construction . . 7,000.00
I would recommend that the City Architect prepare plans and specifications for this building.

Main Stable Yard - Installation of Electric Service . 1,200.00
Permission is desired to request an estimate of cost for this installation from the Public Utilities Commission.

After a brief discussion the Board then authorized Mr. Girod to request an estimate of cost

from the Public Utilities Commission to prepare a survey on the irrigation layout of Golden Gate Park and for an estimate on the cost of the installation of the electrical service for the main stable yard. The Board ordered all other matters held in abeyance for future consideration.

Fuhrman Estate Settlement:

The Secretary then read the following communication from the City Attorney's Office:

"JOHN J. O'TOOLE
City Attorney
San Francisco

October 22,1941

"HONORABLE BOARD OF PARK COMMISSIONERS
Park Lodge, Golden Gate Park
San Francisco, California

"Dear Sirs: RE: Estate of Alfred Fuhrman,Deceased
Superior Court of San Francisco
number 85853

" On October 26, 1938, Alfred Fuhrman executed his last will and testament. Mr. Fuhrman died almost a year ago. In his last will and testament he provided, in part, as follows:

'THIRTEENTHLY: All the rest and residue of my estate of every kind and nature I hereby give, bequeath and devise to the City and County of San Francisco, a municipal corporation, to be used and expended in the following proportions and for the following purposes, to wit:

'One half of said rest and residue to the San Francisco Public Library for the acquisition of additional books - on economic and political subjects, and the remaining one half of said rest and residue for the further adornment of our famed and beloved Golden Gate Park, as may be determined by the Park Commissioners of said City and County, and it is my intent and will that the Public at large shall be and become my ultimate beneficiaries.'

" After Mr. Fuhrman's death a petition for the probate of his will was filed in due course by Mr. L. C. Koster, the Executor named in the will. Before the hearing of the probate of the will, a contest of the will was filed by Carl W. Mueller, a half-brother, who, in the absence of a will, would be entitled to inherit under the laws of the State of California. It appears that the only heirs at law left by Mr.Fuhrman are Carl W. Mueller and Maria Mueller, a half-sister. Maria Mueller is a beneficiary under the will.

" After the contest was filed, Mr. Mueller caused numerous depositions of various people to be taken with the idea of proving that Mr. Fuhrman was insane at the time of the execution of the will. During this period it developed that Mr. Fuhrman left an estate of $282,192.62. The will provides for specific bequests and devises which, together with the expenses of administration, total about $60,000.00.

" I have been negotiating with the attorney for Mr. Mueller with the idea of effecting a settlement of the contest in order to avoid a trial with an uncertain result. We have now agreed that the sum of $25,000.00 will be paid to Mr. Mueller in consideration of his withdrawing the contest of the will and in consideration of his obtaining a release from Maria Mueller.

" I am about to recommend to the Board of Supervisors that this settlement and compromise be accepted but before doing so I should like to be advised with regard to whether or not you have any objections. Kindly advise me as soon as possible.

Very truly yours,

(signed) WALTER A. DOLD
Chief Deputy City Attorney "

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the City Attorney that the Board favored the settlement of the Will Contest as outlined in the above letter and in accordance with the terms contained therein.

The Secretary then read the following communications:

From the Chief Administrative Officer, granting permission to the Board to exchange certain surplus birds for one pair of Sacred White Neck Cranes offered by Mr. Ansel Robinson. Ordered filed.

From the Director of Program, Columbus Day Citizens Committee, thanking the Board for its cooperation in the matter of the Columbus Day Celebration. Ordered filed.

From the Scandinavian Civic League, thanking the Board for making possible the Scandinavian Music Day in the Park. Ordered filed.

From the California Maritime Academy, thanking the Commission for the use of Aquatic Park on October 10. Ordered filed.

From the Junior Chamber of Commerce, thanking the Board for its cooperation in providing accommodations for visiting troups during the National Defense Pageant. Ordered filed.

Fence Contract - Strawberry Hill Reservoir:

The following contract was then ordered incorporated into the minute record:

THIS AGREEMENT, made this 15th day of August, A.D., 1941, by and between THE CYCLONE FENCE DIVISION (AMERICAN STEEL AND WIRE COMPANY) of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of August, A.D., 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Furnishing and installing a 9-foot Industrial Chain Link fence around Reservoir atop Strawberry Hill, Golden Gate Park

Said work to be commenced within ten (10) days and completed within forty-five (45) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said

City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

When all work is completed according to the terms of the contract the City will pay the Contractor seventy-five percent (75%) of the entire contract or $960.37; the remaining twenty-five percent (25%) or $330.12 will be retained by the Board of Park Commissioners for thirty-five (35) days thereafter until the work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political sub-division thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

. . .

CYCLONE FENCE DIVISION (Seal)
(American Steel and Wire Company)
By R.G.RUSSELL Vice President

(ACKNOWLEDGMENT)

BOARD OF PARK COMMISSIONERS
By JERRY LINARES (Seal)

Approved as to Form
JNO J. O'TOOLE
City Attorney

Reports: The following statements, copies of which had been sent to each of the Park Commissioners, were then ordered filed:

Profit and Loss Statement
for 3 months, ending September 30, 1941

Statement of Appropriations
September 30, 1941.

Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
November 13, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 13,1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of October 23, 1941.

S.F. Jr. College Right-of-Way:

Mr. J. J. Phillips, Director of Property, appeared before the Board in connection with his communication relative to granting the Board of Education an easement on property in the vicinity of Ocean and Phelan Avenue under the jurisdiction of the Board of Park Commissioners. Mr. Phillips explained that the purpose of this easement was to allow the Board of Education to construct a roadway. After a brief discussion the Board adopted the following resolution subject to the approval of the City Attorney:

RESOLUTION NO. 534

RESOLVED unanimously by the Board of Park Commissioners that this Commission hereby gives to the Board of Education permission to construct and use a certain roadway as outlined in red on that certain map filed this day with this Commission and entitled "Plot Plan, San Francisco Junior College, February 13,1940.

15th & Beaver St. Property: The Board next discussed with Mr. Phillips his communication under date of October 7 in which he recommended that the Board relinquish whatever jurisdiction it might have over lot 16, located at the S.E.Corner of 15th and Beaver Sts. Since this property had never been accepted or dedicated for park purposes by the Commission, the Secretary was instructed to request the City Attorney for an opinion as to the Commission's right to relinquish it or take any action in this matter.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of Lot 11, Block 6104, in the sum of $75.00 from the McLaren Park Land Purchase Appropriation.

Bd. of Supervisors Res. No.2180: The following resolution of the Board of Supervisors was ordered incorporated in the minute record:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2180 (Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EMMA C. HARRINGTON, or the legal owner, to Lot 1, Assessor's Block 6101, San Francisco, required for the proposed McLaren Park, for the sum of $500.00, payable from Appropriation No.112.600.03.

The City Attorney shall examine and approve the title to said property.

Adopted--Board of Supervisors, San Francisco, October 20,1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

Approved, San Francisco, October 21,1941.

ANGELO J. ROSSI
Mayor.

Supervisors' Ordinances No. 1417 No. 1418 No.1419: The following Notices of Final Passage from the Board of Supervisors were next presented and ordered filed:

Bill No.1473 *Ordinance No.1417*
AN AMENDMENT TO BILL 1254, ORDINANCE 1204, SECTION 14D PARK DEPARTMENT, PERSONAL SERVICES - PERMANENT SALARIES PART TIME - REVENUE DIVISION - RECREATIONAL UNIT, BY ADDING THE WORDS "AS NEEDED" TO ITEM 2. AN EMERGENCY ORDINANCE.

Bill No.1474 *Ordinance No.1418*
AN AMENDMENT TO BILL 1254. ORDINANCE 1204, SECTION 14 PARK DEPARTMENT, BY CHANGING THE CLASS NUMBER UNDER ITEM 5 FROM B100 to B103 CASHIER, PARK DEPARTMENT; BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 18 FROM 11 to 10 C104 JANITORS AT $145; BY DELETING THE DECIMAL POINT IN ITEM 28; BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 32 FROM 21 TO 20 060 HEAD GARDENER AT $170; by INCREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 34 FROM 2 TO 3 060 1 FOREMAN GARDENER, PARK DEPARTMENT, AND BY CORRECTING THE SALARY UNDER ITEM 45 FROM $215 TO $225 TO PROVIDE FOR HOUSE ALLOWANCE. AN EMERGENCY ORDINANCE.

Bill No.1476 *Ordinance No.1419*
AN AMENDMENT TO BILL 1254, ORDINANCE 1204, SECTION 14A, PARK DEPARTMENT, BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 3 FROM 4 TO 3 058 GARDENERS AT $145, AND INCREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 5 FROM 3 TO 4 W206 ANIMAL KEEPER AT $145. AN EMERGENCY ORDINANCE.

oads - alace of he Legion f Honor:

The request from Mrs. Alma Spreckels Awl for certain improvements to roads in the vicinity of the California Palace of the Legion of Honor was ordered held in abeyance pending report from Assistant Superintendent Julius Girod on the cost of the work.

ay View Park, ight-of-way equested:

Upon request of Mr. Girod, the communication of T. D. Harney relative to certain property adjacent to Bay View Park was ordered held in abeyance for report at the next meeting.

harp Park - ori Point oad Repairs:

The Board next considered the request of Ray and Marie Mori for certain improvements to the road leading to Mori Point, Sharp Park. Commissioner Lermen reported that he had spoken to Mrs. Mori, that he had visited the site and that there was no doubt in his mind that the use of this road by the Park Department

had greatly contributed to its present condition, that if it were at all possible this road should be repaired by the Commission. President Fleishhacker stated that since this was a private road it would be advisable to secure in writing from Ray and Marie Mori a right-of-way for the use of this road. After a brief discussion in which all of the members expressed themselves in favor of making the necessary improvements, the matter was referred to Commissioner Lermen with full power to act.

Extension of Time - Treacy Contract, Sharp Park:

Upon motion of Commissioner Lermen, duly seconded and carried, the request of E. J. Treacy for an extension of time of thirty days on the contract for installing pump and drain at Sharp Park was granted.

Repair of Steps - Japanese Tea Garden:

With reference to the communication from the City Attorney suggesting certain improvements to be made to the steps at the entrance of the Japanese Tea Garden, Assistant Superintendent Girod reported that upon instructions of Commissioner Lermen the work had been ordered and would be completed the following day.

U.S. Navy - Great Highway Lookout Station:

The request of the Twelfth Naval District to pave a strip twelve feet wide across a grass strip at the south end of the Lookout Station on the Great Highway, was next considered. Assistant Superintendent Girod reported that he had investigated the matter and that he was of the opinion that to allow these cars to park would establish a dangerous precedent and create a hazard. Upon motion of Commissioner Sandy, duly seconded and carried the request was denied.

Inspiration Point - Changed to "Coolbrith Park":

Commissioner Lermen reported that he had investigated the suggestion of the Native Daughters of the Golden West that the name of "Inspiration Point"

had greatly contributed to its present condition, that if it were at all possible this road should be repaired by the Commission. President Fleishhacker stated that since this was a private road it would be advisable to secure in writing from Ray and Marie Mori a right-of-way for the use of this road. After a brief discussion in which all of the members expressed themselves in favor of making the necessary improvements, the matter was referred to Commissioner Lermen with full power to act.

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With reference to the communication from the City Attorney suggesting certain improvements to be made to the steps at the entrance of the Japanese Tea Garden, Assistant Superintendent Girod reported that upon instructions of Commissioner Lermen the work had been ordered and would be completed the following day.

U.S. Navy - Great Highway Lookout Station:

The request of the Twelfth Naval District to pave a strip twelve feet wide across a grass strip at the south end of the Lookout Station on the Great Highway, was next considered. Assistant Superintendent Girod reported that he had investigated the matter and that he was of the opinion that to allow these cars to park would establish a dangerous precedent and create a hazard. Upon motion of Commissioner Sandy, duly seconded and carried the request was denied.

Inspiration Point - Changed to "Coolbrith Park":

Commissioner Lermen reported that he had investigated the suggestion of the Native Daughters of the Golden West that the name of "Inspiration Point"

be changed to "Coolbrith Park"; that he saw no objection and recommended that this change be made. Upon his motion, duly seconded and carried, the Board unanimously approved the name of that strip of land at Vallejo and Taylor Streets, commonly known as Inspiration Point, to Coolbrith Park.

Leaves of Absence:

The Board next considered and granted the following leaves of absence:

Eleanor Karp - Nov.15,1941 to March 15,1942, without pay.

Bernard Muller - 1 year military leave from November 10,1941.

Jos. A. Garibaldi - 1 year military leave from November 18,1941.

The Board next gave consideration to the request of Steve Demoff for six months' leave of absence to enable him to secure employment in Defense work. Members of the Board expressed themselves as being opposed to the granting of this leave since the work required a trained person for which no replacement could be made at this time as there was no available Civil Service List. Commissioner Sandy stated that he was of the opinion that the granting of this leave of absence would set a precedent which might lead to other Zoo employees taking leaves, thereby impairing proper administration of the Zoological Gardens. Upon motion of Commissioner Sandy, duly seconded and carried, the request was denied.

Spreckels Lake - Improvements:

Mr. Moise, President of the Model Yacht Club, appeared before the Board requesting certain improvements to be made in the vicinity of Spreckels Lake in connection with the activities of his group. The matter was referred to Commissioner Lermen and Assistant Superintendent Girod for report at the next meeting.

Aquatic Park Recreation Area Improvements:

The communication from the North Beach Promotion Association suggesting that the block bounded by Hyde, Larkin, Jefferson and Beach Streets, be used for recreation and playground purposes was next considered. President Fleishhacker stated that in all probability the association did not realize that the plans called for tennis courts and bocci ball courts, and instructed the Secretary to invite them to meet with Mr. Grabow and Mr. Girod and look at the proposed plans for improvement.

The Secretary was instructed to advise the Clerk of the Board of Supervisors that the Commission had prepared a plan for the improvement of the area bounded by Hyde, Larkin, Jefferson and Beach St. and that this plan included certain recreational features.

Water System - Changes in Pipe Lines:

The Board next discussed a communication from the Manager of Utilities in which he requested that certain changes be made in pipe lines in Golden Gate Park and the vicinity of the Zoological Gardens as at present the condition presented a serious menace to public health.

Assistant Superintendent Girod presented a report from Mr. T. M. Grabow showing the need for installing double check valves in each of the locations mentioned in the communication, the cost of this work to be approximately $1230.00. Members of the Board were unanimous in the opinion that the advice of the Manager of Utilities should be followed without further delay and upon motion of Commissioner Budde, duly seconded and carried, Assistant Superintendent Girod was authorized to proceed.

Water Supply - U.S. Coast Guard: The Secretary next read a communication from the Public Utilities Commission suggesting an arrangement to provide water to the Coast Guard by using existing facilities now under the jurisdiction of the Board of Park Commissioners and the Sheriff's office. Upon motion of Commissioner Lermen, duly seconded and carried the arrangement as outlined by the Public Utilities Commission was approved and the Secretary was instructed to see that the necessary formal agreement be entered into by the Coast Guard.

Yacht Harbor Concession Request Denied: The request from Schuman and Harris for permission to erect and operate a food concession stand at Gas House Cove was denied as a matter of policy.

Park-Presidio Christmas Lighting Denied: The request from the Chairman of the Park-Presidio organization for the Board to decorate and light up the Park-Presidio Driveway during the Christmas Holidays was denied due to lack of funds.

Fleishhacker Bathhouse Request Denied: A petition to have hot water on Sundays at the Fleishhacker bathhouse was next presented and denied as the Board had already, by resolution, ordered the quarters closed until further notice.

The following resolutions were then adopted:

Resolution No.525 - Transfers and Allotments:

RESOLUTION NO.525

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

112.130.02.1	Wages - Construction and Repairs San Francisco Zoo	$2,000.00
112.600.02	Lafayette Park Land	885.79

TRANSFERS

From Appropriation		To Appropriation		
112.300.04	Materials & Supplies, Recreational Unit	112.500.29	Sharp Park Improvements	$ 556.20
112.200.04	Contractual Services, Recreational Unit	112.500.29	Sharp Park Improvements	200.00
112.300.02	Materials & Sup. S. F. Zoo	112.500.30	S. F. Zoo Gardens Improvements	725.00
112.800.01	Fixed Charges	112.804.01	Damages & Awards	250.00
112.800.01	Fixed Charges	112.870.01	- Taxes	291.23
112.500.28	Fence, Reservoir	112.900.01	- Services, Other Depts. Gen. Division	709.51

Res. No. 526
Work Orders:

RESOLUTION NO. 526

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
140	Dept. of Public Works (Public Buildings)	Electrical Work in connection with Christmas decorations at Park Lodge Xmas Tree and Lindley Meadow.	$190.55
141	Dept. of Public Works (Public Buildings)	Installation of electrical service and connection of pump equipment, as directed at Sharp Park-Mori's Point.	$178.25
142	Dept. of Public Works (Engineering)	Test concrete samples at Sharp Park.	$ 10.00
143	Dept. of Public Works (Engineering)	Test concrete samples Retaining Wall - Sutro Heights.	$ 10.00

144	Purchasing Dept. (Shop No.1)	Misc.services,blacksmithing, automotive repairs, etc. for months of Oct., Nov.,Dec., - General Div. (Additional)	$850.00
145	Purchasing Dept. (Shop No.2)	Misc.repairs to equipment for Oct.,Nov.,Dec., General Division (Additional)	$300.00

Res.No.527 Payments:

RESOLUTION NO. 527

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

CYCLONE FENCE DIVISION (American Steel & Wire Co.)

First payment - Furnishing and installing 9 foot chain link fence around the Reservoir atop Strawberry Hill, Golden Gate Park. $ 967.67

RAPHAEL COMPANY

Final Payment - Painting Kezar Stadium 3,346.25

ROY A. HELGESSON

Final Payment - Construction of Vomitories Kezar Stadium 2,573.27

COAST BAY COMPANY & EDWARD F. BRYANT,Tax Collector

Rental unacquired portions of Lafayette Park 885.79

A.M. SWEENEY, Tax Collector, San Mateo County

Sharp Park 1941-42 Taxes 291.23

R. A. FARISH

Final Payment - Construction of Four Fairways, Tees, and Greens - Sharp Park Golf Course. 2,070.37

Settlement Oettel Case, Res. No.528 Res. No.529:

The communication from the City Attorney's office recommending settlement of the Angela Oettel case was next considered. Upon motion of Commissioner Lermen, duly seconded and carried the following resolutions were adopted:

RESOLUTION NO. 528

WHEREAS, OTTO OETTEL, father and guardian of Angela Oettel, alleges that as Guardian of said Angela Oettel he was required to pay the sum of One Hundred Sixty-eight and 50/100 dollars ($168.50) for doctor and hospital fees as a result of an accident to Angela Oettel allegedly occurring on the Merry-Go-Round at Fleishhacker Playground on the 9th day of April, 1939; and

WHEREAS, suit was filed by Otto Oettel against the City and County of San Francisco in the sum of One Hundred Sixty-eight and 50/100 dollars ($168.50); and

WHEREAS, the City Attorney has agreed upon a settlement, subject to the approval of this Commission, of One Hundred Fifty dollars ($150.00), and the City Attorney advises this Commission that under all the circumstances, in his opinion, said sum of One Hundred and Fifty dollars ($150.00) is a reasonable sum to be paid in this case;

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim held by Otto Oettel against the City and County of San Francisco for the sum of One Hundred and Fifty dollars ($150.00) and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

RESOLUTION NO. 529

WHEREAS, ANGELA OETTEL alleges that on the 9th day of April, 1939, while playing on the Merry-Go-Round at Fleishhacker Playground, she suffered certain personal injuries, alleging a defective and dangerous condition of said Merry-Go-Round; and

WHEREAS, by reason of said accident said Angela Oettel suffered a severe laceration below the patella of the left knee, together with other bruises and contusions; and

WHEREAS, suit was filed through her guardian against the City and County of San Francisco in the sum of Ten Thousand dollars ($10,000.00); and

WHEREAS, the City Attorney has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages by said Angela Oettel, said sum being in the sum of One Hundred Dollars ($100.00), and the City Attorney advises this Commission that under all circumstances, in his opinion, said sum of One Hundred Dollars ($100.00) is a reasonable sum to be paid in this case;

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney is hereby authorized and directed to fully compromise and settle the claim for damages held by said Angela Oettel against the City and County of San Francisco for the sum of One Hundred Dollars ($100.00), and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

Bid - Sewage Pumping Plant Zoo: The Secretary then reported that only one bid had been received for furnishing and installing material and equipment for mechanical alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens in the amount of $725.00.

Res. No.530 Award of Contract: Upon motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 530

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to

THE PACIFIC PUMPING COMPANY for Furnishing and Installing Material and Equipment for Mechanical Alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens, San Francisco, California;

and that the Secretary be and is hereby authorized to execute same in the name of the Park Commission, and that payment therefor in the amount of Seven Hundred and Twenty-five ($725.00) Dollars be made from Appropriation No. 112.500.30, Zoo Improvements.

Res. No.531 Christmas Decoration: The following resolution was next adopted by the Board:

RESOLUTION NO. 531

RESOLVED unanimously by the Board of Park Commissioners that an amount not to exceed $850.00 for materials, supplies, contractual services and Inter-Departmental Work Orders, be expended for Christmas Tree lighting and decorations in Golden Gate Park.

Res. No.520 Rescinded - Res. No.532 Adopted: The Secretary then recommended that due to a clerical error, Resolution No.520 be rescinded and the following Resolution adopted, which was so ordered by the Board:

RESOLUTION NO. 532

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to rent one (1) D 7 Caterpillar and Bull Dozer with Operator for a term not to exceed sixteen

(16) working days; said equipment to be used for constructing a levee at the Sharp Park Golf Course and the cost of renting this equipment with operator to be charged against the Sharp Bequest Fund.

Gasoline Allowance Res. 237 Res. 298-A Rescinded:

Upon motion of Commissioner Lermen, duly seconded and carried, the following resolutions covering gasoline allowances were then ordered rescinded:

Res. No. 237 Gasoline Allowance, Bart Rolph

Res. No. 298A " " James Black

Upon motion of Commissioner Budde, duly seconded and carried, it was RESOLVED, unanimously, by the Board of Park Commissioners, that Assistant Superintendent Julius Girod be and is hereby authorized to discontinue gasoline and oil allowances to all employees except those duly authorized by resolution of the Board of Park Commissioners.

State Park Appropriation Ocean Beaches:

The Secretary then read the following report submitted by Commissioner John J. Lermen relative to the State Park Appropriation for improvements of ocean beaches in California.

"October 31,1941

"Talked with Mr. Brooks this morning and told him of my conversation with Mr. Milton Vanderslice, member of the State Park Commission, and Milton's desire to help out San Francisco to get a portion of the $500,000.00 appropriated for the improvement of the Ocean beaches of California.

"Mr. Brooks advised me of different conferences with the State Board on this matter. He said that it would be necessary to furnish the following information:

(1) The various projects which might be partially finished through the State Park Board;

(2) The number of man hours estimated to carry out each project;

(3) Estimated cost of each project.

Subsequently the cost might have to be broken down to show how much of the cost would be represented by labor and how much by material.

"Mr. Brooks asked me whether we had any money wherewith to finance our contribution. My answer was that so far as I knew, we had none. Inasmuch as the Act provides that any sums spent by the State must be matched by 'like or greater amounts from sources other than the State', nothing could be done until the City's share of the expense could be provided for."

Mr. T. M. Grabow was instructed to prepare plans for such improvements.

McKinley Square Improvements:

Assistant Superintendent Julius Girod then presented plans for the improvements in McKinley Square. After a brief discussion, upon motion of Commissioner Lermen duly seconded and carried, the plan was approved and Mr. Girod authorized to proceed with the necessary work at a cost not to exceed $950.00.

City Architect-Estimates Requested:

Assistant Superintendent Julius Girod again called to the attention of the Board the need for preparing plans and specifications for certain improvements to be made from special appropriations allocated in the present budget. After a discussion it was moved by Commissioner Sandy, duly seconded and carried, that Mr. Girod be authorized to take the matter up with the City Architect and request from him an estimate of cost and advice as to the length of time it would take for his Department to provide necessary plans and specifications.

Police Protection G.G. Park:

Mr. Girod next submitted pictures and discussed the subject of vandalism in Golden Gate Park. He also called to the Board's attention the fact that he had written numerous letters to the Chief of Police requesting additional police assistance.

Kezar Stadium - R.Rich Damage Claim:

The Secretary then read a communication from the City Attorney's office relative to a damage suit against the City and County of San Francisco and St. Mary's College for an accident which occurred at Kezar Stadium on November 17,1940, to one Robert Rich during the St. Mary's-Santa Clara Football Game, recommending that this case be settled by payment of $250 by the City and County of San Francisco and $250 by St. Mary's College. The Secretary advised the Board that the Board of Park Commissioners had not been named in the suit insofar as they were protected by public liability insurance. Commissioner Lermen then stated that in view of the fact that the Board of Park Commissioners was not a party to the suit, he did not see where any action should be taken by the Commission. The Secretary was then instructed to so advise the City Attorney's office.

The Secretary then read the following communications:

Marina Chorus - Request Denied:

From the Marina Chorus advising that the Preservation League would not provide the necessary funds with which to decorate the Palace of Fine Arts grounds or the necessary equipment for the singing performance, and requesting the assistance of the Board on this matter. The Secretary was instructed to advise that no funds were available in the budget for this purpose and that, therefore, they regretfully denied their request.

Use of Park Property, Marina, by War Department:

From the War Department, acknowledging letter from the Park Commission granting permission for them to occupy the premises lying north of the Marina Blvd. for the purpose of parking motor vehicles pending trans-shipment, and further assuring the Board that the City and County of San Francisco, the Board of Park Commissioners, its agents and employees would be in no way liable for damages arising out of the use of said land by the United States Government. Ordered filed.

From Major General Fulton Gardner, U. S. Army, thanking the Board for its cooperation during their stay in Golden Gate Park in connection with the Defense Pageant. Ordered filed.

From the Property Owners' Association, North Beach, expressing appreciation for the Board's action in trimming trees in Washington Square. Ordered filed.

Sutro Heights - Fire Patrol Station:

From Commissioner John J. Lermen, advising the Board that he had visited the site for the proposed fire control stations in the vicinity of Sutro Heights, and recommending that the request and application for laying cables on property under the jurisdiction of the Board of Park Commissioners. Ordered filed.

The following resolution was then adopted by the Board:

Res. No. 533 Arboretum Work Order:

RESOLUTION NO. 533

RESOLVED unanimously by the Board of Park Commissioners that a Work Order in the amount of $1,847.00 be issued to the Park Commission for laying out, arranging, and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park during the month of December 1941, in accordance with plan of development authorized in Park Resolution No. 400 adopted February 27th, 1941, said Work Order to be charged to the Helene Strybing Bequest Fund.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:10 P. M.

G. J. Linares
Secretary

San Francisco, California
November 27, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 27, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Park Commissioners, were duly adopted as the minutes of the regular meeting of November 13,1941.

The following resolutions were then adopted by the Board:

Res. No. 535 Transfers and Allotments:

RESOLUTION NO. 535

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

No.112.500.09	Yacht Harbor Extension	$21,966.65
No.112.500.21	McKinley Square,Rehabilitation of grounds	980.00
No.112.600.04	Yacht Harbor Land	1,327.16
No.112.130.04	Wages, Recreational Unit	2,500.00
No.112.200.03	Contractual Services-Commissary Unit	400.00
No.112.400.04	Equipment - Recreational Unit	210.70
No.112.350.03	Foodstuffs - Commissary Unit	1,000.00

TRANSFERS

From Appropriation No.	To Appropriation	
112.300.01 - Materials & Supplies, General Div.	112.900.01 - Services, Other Depts. - General Div.	$1000.00
112.800.01 - Fixed Charges	112.804.01- Damages, Awards	250.00
112.300.04 - Materials & Supplies, Recreational Unit	112.400.04 - Equipment Recreational Unit	24.79
112.300.01 - Materials & Supplies, General Div.	112.400.01 - Equipment General Division	150.00

Res. No. 536
Work Orders:

RESOLUTION NO. 536

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
146	Purchasing Department (Shop No.1)	Misc. services, blacksmithing, automotive repairs, etc. for months of Oct. Nov. Dec. General Division (Additional)	$700.00
147	Purchasing Department (Shop No.2)	Misc. repairs to equipment for Oct., Nov., Dec., - General Division (Additional) (W. O. No. 145 for $300.00 is being cancelled.)	60.00
148	Park Commission	Construction of path, bulkhead wall, and brick staircase - McKINLEY SQUARE.	949.87

Res. No. 537
Service Orders:

RESOLUTION NO. 537

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
31	John Gould	Balance for performing the necessary duties as Consulting Structural Engineer for the DIORAMA HOUSE at Sutro Heights Park (after a payment on account of $300.00)	$200.00

Res. No. 538
Payments:

RESOLUTION NO. 538

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

JOHN J. GOULD

Payment on account for professional services as Consulting Structural Engineer for the Diorama House at Sutro Heights Park. $300.00

EMMELINE L. BATES

For reimbursement of 1941-42 taxes on Lot 1, Block 411, and Lots 1,1A and 2, Block 422 as part of rental consideration for unacquired portion of Bates property. $1,327.16

RALPH MURRAY

Employees' liability insurance covering period from July 1,1941 to September 30, 1941. $ 14.01

RALPH MURRAY

Concerts for November - 6 @ $339.70 $2,038.20

Equipment
Res. No. 540

RESOLUTION NO. 540

RESOLVED unanimously by the Board of Park Commissioners that the purchase of the following equipment during the current fiscal year be and is hereby approved:

GENERAL DIVISION

1 only R C A Loudspeaker Type M1-9430-A Complete with Volume Control and Tripod Mounting $150.00

Necessary for reproducing sound programs in main lobby of the Aquatic Park Building.

RECREATIONAL UNIT

1 only Jacobsen Power Putting Green Mower (22") with Transport Cart $274.75

Bids - 3rd Unit Yacht Harbor Extension:

The Secretary then read the following tabulation of bids for the construction of the Third Unit of Yacht Harbor Extension:

Healy Tibbitts Construction Co.	$21,966.65
Charles L. Harney	35,469.20

In connection with this the Secretary read a communication from John M. Punnett, consulting engineer, advising the Board that Healy-Tibbitts Construction Co., the low bidder, was a responsible firm with all the equipment and experience necessary to carry on the work in a satisfactory manner, and, therefore, he recommended that the contract be awarded to them.

Upon motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted by the Board:

Res. No. 539- Award of Contract 3rd Unit Yacht Harbor Extension:

RESOLUTION NO. 539

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the HEALY TIBBITTS CONSTRUCTION CO. for the Construction of Yacht Harbor Extension, Unit No.3, Marina Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Twenty-One Thousand Nine Hundred Sixty-Six and 65/100 ($21,966.65) Dollars be made from Appropriation No.112.500.09, Yacht Harbor Extension.

Great Highway Lookout Station:

Lt. Thompson, representing the Twelfth Naval District appeared before the Board to again request permission to use an area adjoining the Lookout Station on the Great Highway as a parking space for automobiles of those employed in the station. Lt. Thompson called

to the attention of the Board that the Naval authorities would be glad to construct a fence around this area so as to keep other automobiles from parking in this vicinity. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen with full power to act.

Supervisors' Ordinance No.1424: The following Notice of Final Passage from the Board of Supervisors was presented and ordered filed:

"Bill No. 1487 Ordinance No.1424

"Appropriating $4,720.00 from the surplus existing in Park Department Appropriations No. 112.110.01 and No.112.110.02 to the credit of appropriations No.112.110.01 and No.112.110.02, creating certain positions and eliminating others in the Park Department and providing funds for the compensation thereof for the period September 1,1941 to June 30,1942: An Emergency Ordinance."

Acquisition of Proposed Park Properties: Mr. J.J.Phillips, Director of Property, next presented to the Board three plans showing parcels of land recently purchased for park purposes. The land purchased included eighteen acres in Stanley Park, eighteen acres in Bernal Heights, and nine acres adjoining Mt. Davidson Park. Mr. Phillips informed the Commission that they had the right to accept or reject these lands for Park purposes and in the event the Commission were to reject the land for park purposes it would still remain City property.

President Fleishhacker then suggested that members of the Board visit the property and at some later meeting determine the advisability of accepting or rejecting the land for park purposes.

Mr. Phillips then called to the attention of the Board that for many years members of the Board, as well as himself had been anxious to acquire by purchase the apartment house and lot at the N.E. corner of Willard

and Frederick Streets so as to improve the S.E. entrance to Kezar Stadium; that for several years the Commission had requested in the annual budget an appropriation for the purchase of the said apartment house and lot, but that funds had never been made available; and that at this time his Department was in a position to advance the money for the purchase of the said apartment house and lot and that he would be glad to recommend that the available money be set aside for this specific purpose, provided however the Commission would by resolution relinquish its equity in the proceeds from the sale of a certain school lot located on Geary St. near Jones; said equity having been acquired by action of the Board of Supervisors, recorded in Resolution No.2666, Code No.12.175, dated July 6, 1936, which authorized the transfer of certain lands to the Board of Education, said resolution reading in part as follows:

> "BE IT FURTHER RESOLVED that the control of the said school lot on Geary St. be and is hereby transferred to the real estate department for the purpose of sale, the proceeds of such sale to be used for the purchase of additional lands adjoining the Kezar Stadium or for the acquisition of such other real property as may be determined by the Park Department."

After a discussion, and upon motion of Commissioner Sandy, duly seconded and carried, the matter was held in abeyance pending further consideration.

Shakespeare Garden - Improvement Requested:

Mr. Girod reported that he had investigated Miss Jane Harman's complaint of the condition of the Shakespeare Gardens and that he had found that the condition of the gardens were satisfactory and that he felt the complaint was not justified. The Secretary was instructed to advise Miss Harman that everything possible was being done to keep the gardens in good condition.

Harding Park-Road Improvements requested: The communication from J. W. Fitzpatrick on the condition of the road leading to Harding Golf Course was considered and ordered filed. The Secretary was instructed to advise Mr. Fitzpatrick that no funds were available for the work but that provisions would be made in next year's budget for this expenditure.

Shrubbery-Great Highway: Mr. Girod next reported that the maintenance crew was now pruning the shrubs on the Great Highway and that this no doubt would take care of the complaint made by Mrs. M. V. Collins in her letter dated November 13.

Leaves of Absence: The following leaves of absence were next considered and granted:

Charles Cunningham, military leave, one year, effective Nov. 24, 1941.

Mabel Campbell, Nov. 24 to Jan. 1, 1942 illness

Ora B. Gladman, Dec. 15 to Jan. 15 without pay

Union Request Budget Hearing: The Board next granted the request of the San Francisco Municipal Park Employees Union to meet with the Finance Committee at some later date to discuss wages and classifications for Park employees, now being prepared for the 1942-43 budget.

Upon recommendation of Assistant Superintendent Julius Girod, and upon motion of Commissioner Sandy, duly seconded and carried, the Board denied the Union's request to change the lunch period from one hour to a half hour and allow the men to terminate their work a half hour earlier during the winter months.

Vendors - Kezar Stadium Concession: The Secretary next read a communication from the Director of Public Health advising the Board that recently the personal appearance and clothing of those engaged in the distribution of hot dogs at Kezar Stadium had been criticized and that personal observation and reports by his inspectors indicated that there was a need for improvement in cleanliness on the part of these employees. The Director of Health also suggested that if at all possible, hot and cold running water should be made available to these vendors so as to enable them to use these facilities as often as necessary. After a discussion the matter was referred to Mr. J. R. Hickey, and the Secretary instructed to thank the Director of Public Health for his report and to advise him that every effort would be made to see that these vendors maintained themselves in a clean and sanitary manner.

Inquiry re Infection Among Squirrels: Mr. Girod then reported that he had inquired from the employees of the Park for any information relative to the infection among squirrels, as requested by Dr. Becker, Director of the Bureau of Communicable Diseases, under date of November 25, and that he had not been able to get any information on this matter.

Sidewalk - 24th Ave. near Santiago: The communication from the Chief of Police, suggesting that the Board recommend extending the width of the present sidewalk on the east side of 24th Avenue between Santiago and Rivera St. from 6 ft. to 15 ft., was referred to Commissioner John J. Lermen for report at the next meeting.

Improvements Suggested - "Big Rec"

The Secretary was directed to advise the San Francisco Chapter of the Knights of Columbus that there were no funds available with which to make the improvements to "Big Rec" baseball area as advocated in their resolution under date of October 20, addressed to His Honor the Mayor and transmitted to the Board.

Police Protection G.G.Park:

President Fleishhacker then reported to the Board that he had met with Chief of Police Charles Dullea, Deputy Chief Michael Riordan, Capt. Munn, and Director of Personnel, Captain Christiansen, together with Mr. Girod and the Secretary, to discuss the lack of adequate Police Protection in Golden Gate Park, and that he had been assured by the Chief of Police that a study would be made and that he would do everything possible to assist.

Condition Francis Scott KeyStatue:

Mr. Girod reported that he had investigated Mrs. Blair's complaint about the overgrown grass and weeds around the Francis Scott Key statue,and that he had found that the complaint was not justified.

Changes in Pipe Lines, Water System:

President Fleishhacker then advised the Board that he had communicated with His Honor the Mayor and Mr. E. G. Cahill, Manager of Utilities, relative to emergency changes to be made to certain pipe lines in the vicinity of the Zoological Gardens and in Golden Gate Park, and that both the Mayor and Mr. Cahill agreed that the work should proceed without delay as it was of great importance that contamination of water be prevented. Mr. Cahill advised President Fleishhacker that since it would be quite difficult for the Park Department to obtain the necessary check valves, his Department had some available and would proceed to install them.

Orchid House Plans Authorized:

President Fleishhacker called to the attention of the Board the urgent need for having plans and specifications prepared for the construction of the Orchid House, and upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res. No. 541

RESOLUTION NO. 541

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement with LEWIS P. HOBART, Architect, to prepare plans and specifications for the construction of an Orchid House in Golden Gate Park; the cost of said service not to exceed six (6) per cent of the contract price.

Bay View Park Right-of-way Requested:

Mr. Girod then requested that the matter of T. D. Harney's request be put over until a later meeting.

Road Improvements, Lincoln Park:

Assistant Superintendent Julius Girod then reported that the estimate of cost for roads and paths to be repaired at Lincoln Park was $12,217.39, and that since no funds were available for this purpose it would be impossible to comply with the request of Mrs. Alma Spreckels Awl that these improvements be made as soon as possible. The Secretary was instructed to advise Mrs. Awl that no funds were available, but that the Board would include this item in next year's budget appropriation.

Mt. Davidson Boundary Signs:

Mr. Girod reported that he had investigated the request of the Miraloma Park Improvement Club that signs be installed to mark the boundaries of Mt. Davidson Park, including the newly acquired portion, and that he would proceed in accordance with their proposal.

Sharp Park Effluent - Coast Guard:

On the matter of the Coast Guard's request for permission to discharge effluent from the proposed Coast Guard Station in the vicinity of the County Jail onto Sharp Park, Assistant Superintendent Julius Girod reported that tests made by the Department

of Public Health showed negative and that he, therefore, recommended that the request be granted. Commissioner John J. Lermen stated that as long as there was no danger of contamination and the effluent was entirely separate from the drinking water supply, he saw no objection to granting the request. Upon his motion, duly seconded and carried, the Secretary was instructed to notify the Coast Guard of the Board's approval, in accordance with their letter of October 8,1941.

Repairs - Bowling Clubhouse:

Mr. Girod next reported that the cost of certain improvements to the Bowling Clubhouse would be approximately $200 for labor and materials. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Girod was authorized to proceed without further delay.

Steve Demoff- Absent without Leave:

Mr. Girod then reported to the Board that Steve Demoff, animal keeper at the Zoological Gardens, was absent without leave or permission, that,therefore, he should be charged with inattention to duties and dismissed. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to prefer charges against Steve Demoff and to perform any other acts necessary for the dismissal of said employee.

The Secretary then read the following communications:

Plans for Diorama House - Sutro Hts.

From Dodge Riedy, City Architect, advising that Mr. John J. Gould had completed structural plans and specifications for the Diorama House at Sutro Heights. Ordered filed.

Aquatic Park :

From Ben D. Sexton, petition requesting certain changes to the plan for improvement of property adjoining Aquatic Park. Ordered filed.

Permission for Army to use Aquatic Center and to place searchlights:

Upon request of the Secretary, the Board then confirmed and ratified its verbal approval for the Army to use the Aquatic Park Center for the purpose of quartering men from December 1 to December 17, and for the installation of two search lights on properties under the jurisdiction of the Commission.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Jerry Linares

G. J. Linares
Secretary

San Francisco, California
December 12, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, December 12, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent:
Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners were then duly adopted as the minutes of the regular meeting of November 27, 1941.

The following resolutions were adopted by the Board:

Res. No. 542 - Transfers & Allotments:

RESOLUTION NO. 542

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation No.	To Appropriation No.
112.130.01 - Wages Operating, General Division.	112.130.02 - Wages, Operating $1,000.00, Zoo Division

ALLOTMENTS

Appropriation:

112.200.04 - Contractual Services Recreational Unit	$1,292.10
112.500.27 - Conservatory Orchid Houses Construction	6,860.00
112.600.05 - Aquatic Park Land	1,985.24

Res. No. 543 Work Orders:

RESOLUTION NO. 543

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
149	Department of Public Works (Public Bldgs.)	Miscellaneous services, repairs to equipment, etc. for October, Nov. and Dec., 1941 (Additional)	$50.00

Res. No. 544 Aquatic Park - Taxes:

RESOLUTION NO. 544

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

CALIFORNIA PACKING CORPORATION

For reimbursement of 1941-42 taxes as part of the rental consideration on unacquired portions of land being purchased for the Aquatic Park Land Project.

$1,985.24

Res. 545 - Examiner Payment. St. Mary's-Santa Clara Game Proceeds:

RESOLUTION NO. 545

WHEREAS, this Commission at a regular meeting held on September 11, 1941, agreed to pay the San Francisco Examiner the sum of One Thousand Seven Hundred Fifty and 00/100 Dollars ($1750.00) for advertising and publicizing the ST. MARY'S-SANTA CLARA GAME played at Kezar Stadium on Sunday, November 16, 1941, said sum to be paid from the Commission's share of the gate receipts provided the Commission's share of the gate receipts was Three Thousand Five Hundred and 00/100 Dollars ($3500.00), or more; and

WHEREAS, the San Francisco Examiner agreed to use said sum of money so paid as part of the Christmas Fund of the said San Francisco for needy and destitute San Francisco families; and

WHEREAS, the San Francisco Examiner did advertise and publicize the said game between the two said colleges and thereby performed the terms and conditions of said agreement upon its part to be kept or performed; and

WHEREAS the Commission's share of the gate receipts was and is over $3,500.00;

NOW, THEREFORE, BE IT RESOLVED that the sum of One Thousand Seven Hundred Fifty and 00/100 ($1750.00) Dollars be, and the same is hereby ordered paid to the San Francisco Examiner in consideration for its services in advertising and publicizing the said annual game of 1941 between the said two colleges; and

BE IT FURTHER RESOLVED that the Controller of the City and County of San Francisco is hereby requested, authorized and directed to draw his warrant in the said sum of One Thousand Seven Hundred Fifty and 00/100 Dollars ($1750.00) in favor of the San Francisco Examiner and charge against the Commission's share of the gate receipts of the proceeds of said annual game between said colleges on the 16th day of November, 1941, said sum of One Thousand Seven Hundred Fifty and 00/100 ($1750.00) Dollars to be used as part of the Christmas Fund of the San Francisco Examiner for the relief of needs and destitute families of San Francisco.

Bd. of Supervisors Res. No.2255 - McLaren Park Land:

The following resolution of the Board of Supervisors was next ordered incorporated into the minute record:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO.2255
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EARL M. BEREMDSEN,ET UX., or the legal owner, to Lot 11, Assessor's Block 6104, San Francisco, required for the proposed McLaren Park, and that the sum of $75.00 be paid for said land from Appropriation No.112.600.03.

The City Attorney shall examine and approve the title to said property.

Adopted--Board of Supervisors, San Francisco, November 24,1941.

Ayes: Supervisors Colman, McGowan,McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon,Uhl.

Absent: Supervisor Brown.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved, San Francisco, Nov.25'41

ANGELO J.ROSSI,
Mayor.

Condition of Roadway - Balboa Park:

The Board then considered a communication from the Chief of Police requesting certain repairs to the roadway in Balboa Park from San Jose Avenue to the Ingleside Police Station. Assistant Superintendent Julius Girod reported that there were no funds available and that an appropriation for this work would be included in the budget request for the ensuing year.

Union Square Garage - Operation:

The Board next considered two communications from Carlton Wall, President of the Union Square Garage Corporation, together with a copy of the proposed Management and Occupancy Agreement between the Union Square Garage Corporation and Andrew Pansini. It was the unanimous opinion of the Board that this document should be submitted to the City Attorney for his opinion, and upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to forward a copy of the said agreement to the City Attorney with the request that he examine the same and advise the Board what action they should take on the matter.

Extension 19th Ave. Bus Line:

The Board next considered the communication from Mr. E. G. Cahill, Manager of Utilities, advising the Park Commission of the extension of the 19th Ave. Bus Line across Golden Gate Park to California Street and 25th Avenue, effective December 8,1941, and requesting on behalf of the Public Utilities Commission that the Board of Park Commissioners approve the proposed routing through the park.

Members of the Board expressed themselves as being concerned with the traffic hazard at the intersection of Cross-over Drive and Park-Presidio By-Pass Drive, and the intersection of 19th Avenue and

South Drive, and were unanimous in the opinion that this should be called to the attention of the Public Utilities Commission. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to forward a communication to Mr. Cahill approving the Bus Line routing through the park and recommending that the necessary precautions be taken to eliminate the traffic hazards at the locations above mentioned.

Treacy Contract - Sharp Park: Mr. E. J. Treacy, contractor, appeared before the Board and requested the Board's acceptance of completion of the work of installing pump at Sharp Park and payment under the terms of the Agreement. The Secretary advised the Board that he had not received the proper statement, nor was there any record of the work having been approved by the Commission's Engineering Division. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Treacy's request was denied.

Location asked for Broderick Monument: Mr. Edward Lynch and Mr. Conway, representing the California History Board of the Native Sons, next appeared before the Board requesting consideration be given to the placing of the Broderick monument, now in Laurel Hill Cemetery, in Portsmouth Square. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner John Lermen for report at a subsequent meeting.

Transportation- Sharp Park Employees: The communication from eight employees of the Park Department now working at Sharp Park, requesting that provision be made for their transportation, which was referred by the Civil Service Commission to the Park Commission, was ordered held in abeyance pending a report from Assistant Superintendent Girod.

Disposal of Fuhrman Ashes: Mr. L. C. Koster's inquiry as to whether or not it would be possible to comply with the request in the Last Will and Testament of Alfred Fuhrman, deceased, for the burial of his ashes, was referred to Commissioner John J. Lermen for report at a later meeting.

Condition of Beaches: The Board next considered the communication from the Chairman of the City Planning Committee of the Junior Chamber of Commerce in which it was suggested that a tractor be purchased for use in cleaning the Beach and maintaining its cleanliness, especially in that portion from the Cliff House to Fleishhacker Pool. Assistant Superintendent Julius Girod reported that the maintenance crew was making every effort possible to keep the beach clean, but that the continuous wave action would bring debris to the beach a few hours after the maintenance crew had cleaned it. Mr. Girod explained that it would require, besides a tractor, a carry-all, and the cost at this time would be prohibitive. The Secretary was instructed to advise the Junior Chamber of Commerce of the circumstances which had been explained by Assistant Superintendent Julius Girod, and also that the Board would continue to make every effort possible to keep the beach clean and sanitary.

Portsmouth Square: The communication from Mrs. Laura Brenham, relative to Portsmouth Square, was next presented and ordered filed.

Jurisdiction 15th & Beaver Property Relinquished: The Secretary then read a communication from the City Attorney's office advising the Commission to pass a resolution relinquishing whatever jurisdiction it might have over Lot 16, Assessor's Block 2613, as requested by the Director of Property in his communication of October 7, 1941. Upon motion of Commissioner Lermen, duly seconded and carried the following resolution was

adopted:

Res. No. 546

RESOLUTION NO. 546

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the request of the Director of Property and upon the recommendation of the City Attorney, the Park Commission hereby relinquishes whatever jurisdiction it might have over Lot 16, Assessor's Block 2613, in the City and County of San Francisco, California.

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Balboa Park Easement - Jr. College:

The Secretary then read a communication from the City Attorney's office approving as to form the Board of Park Commissioners' resolution No. 534 which granted permission to the Board of Education to construct a roadway for use of the San Francisco Junior College.

Calif. Bank Stock - Voting Proxy, Strybing Bequest:

The Board next authorized the Secretary to sign and present a voting proxy for the annual meeting of stockholders of The Bank of California National Association, stock of the bank being held in the Strybing Bequest Fund.

City Atty. Opinion re Sharp Park Taxes:

The following opinion from the Office of the City Attorney was next ordered incorporated:

"OPINION OF CITY ATTORNEY

Nov. 25, 1941.

"SUBJECT: Sharp Park Taxes -
Fund from which taxes should be paid.

"Dear Sir:

This will acknowledge receipt of your letter of November 4, 1941, reading as follows:

'We have this day received a statement from the tax collector of San Mateo County for the 1941-42 taxes on the Sharp Park property in the amount of $291.23. These taxes must be paid on or before December 5, 1941.

'Will you please advise this office as to whether or not this is a proper charge against the Spreckels Murphy Special Deposit, commonly known as the Sharp Bequest Fund.'

"OPINION

"The Spreckels Murphy Special Deposit was a gift to the City and County of San Francisco. The Declaration of Intention to terminate Trust, dated April 21,1915, and executed by A. B. Spreckels and S. G. Murphy, expressly stated:

> 'This gift is made subject to the conditions hereinabove mentioned.....'

referring to the condition:

> '.....do hereby give to the City and County of San Francisco said ranch and said sum of $80,000. The said sum of $80,000 to be used for the improvement of parks owned by the City and County of San Francisco under the direction of the Park Commissioners of said City and County of San Francisco.' (Underscoring ours).

"Ordinance No. 3487 (N. S.) (Bill No.9803), adopted by the Board of Supervisors on October 27, 1915, authorized and directed the City Attorney to prepare and have executed such formal instruments as might be necessary in order that the City and County of San Francisco might accept the offer of Spreckels and Murphy to deliver to the City the $80,000 and deed to the land in San Mateo County, and to prepare for final adoption by the Board an ordinance carrying out generally the purposes expressed in said ordinance.

"Pursuant to the authority of said ordinance, an agreement between the City and County of San Francisco and Samuel G. Murphy, Adolph B. Spreckels and Alma Spreckels was executed December 15,1915. By the terms of this instrument the City and County released Mr. and Mrs. Spreckels and Mr. Murphy from all claims arising as a result of a declaration of trust, or against Murphy as Executor of the Estate of Honora Sharp, deceased, in consideration of the conveyance of the San Mateo County property and $80,000 to be utilized by the city

> 'for the benefit and improvement of Golden Gate Park situate in the City and County of San Francisco, or any other public park owned or to be owned by said City and County of San Francisco.'

"Construing the above mentioned instruments together, and considering the intention expressed in Ordinance No. 3487, we find that the donors offered a gift on certain conditions; that the Board of Supervisors expressed an intention to accept the gift on those conditions; that the formal instrument added the word 'benefit' to 'improvement' in describing the uses to which the gift might be put.

"It was clearly the intention of the Board of Supervisors to accept, on behalf of the city, the gift on the conditions laid down by the donors.

"Looking first to the purpose set forth in the Declaration of Intention to Terminate Trust, namely 'improvement' of parks:

"I am of the opinion that the funds under consideration can be used only for capital expenditures or things which enhance the value of the city's parks permanently for general use. They cannot be used for repairs, maintenance or taxes, as expenditures for such purposes are considered operating costs and not 'improvements.' (See City Attorney's Opinion, April 23, 1941, on the subject of 'Proposed Expenditures for Additional Unit to Sharp Park Golf Course, for discussion of the term 'improvement').

"Looking next to the interpretation and effect to be given the phrase 'benefit and improvement' in the agreement of December 15,1914:

"The connection in which the term 'benefit' is used in the 1915 agreement, and the subject matter to which it is applied, are such as to indicate that it is used in a limited or qualified sense and must therefore be given that interpretation (Ferguson v. Borough of Stamford, 22 A. 782, 787, 60 Conn. 432, 446).

"'Benefit' used in connection with or flowing from a public improvement has been held to be whatever makes the land more valuable in the general market or consists of that increase in the value of land caused immediately by the construction of the improvement. (Watson v. Armstrong, 102 N. E. 273, 180 Ind. 49; See Beveridge v. Lewis, 70 P. 1083, 1085, 137 C.619, 59 L.R.A.581, 92 Am. St. Rep.188) As regards the validity of an improvement assessment, the term 'benefit' has been held to mean not simply an advance or increase in market value, but embraces actual increase in money value and also the potential or actual added use and enjoyment of the property (Rice v. Incorporated Village of Danville, 173 N.E. 621, 36 Ohio App. 503).

"Taxes do not appear to come within the above definitions of 'benefit' and 'improvement' as used in the documents under consideration. Furthermore, the rule of strict construction is to be applied where a donor transfers property to a municipality for a fixed and definite purpose defined in the grant. (Slavich v. Hamilton, 201 C.299, 303, 257 P.60; City and County of San Francisco v. Linares, 100 C.D. 430, 106 P. (2d) 369).

"Applying this rule to the offer and acceptance of the gift of the funds which constitute the Spreckels Murphy Special Deposit and to Ordinance No. 3487 (N.S.), as expressing the intent of the Board of Supervisors to accept the gift on the conditions upon which offered:

" I am of the opinion that said Deposit can be used only for improvements and benefits in the limited and qualified sense defined by the above cited authorities, and that payment of taxes would not constitute such a use. You are, accordingly, advised that the Spreckels-Murphy Special Deposit may not be used for the payment of San Mateo County taxes on Sharp Park.

Respectfully submitted,

JNO. J. O'TOOLE (Signed)
City Attorney

To: Park Commissioners
CC to Controller. "

Leaves of Absence: State Guard:

The Board next considered three applications for one month's leave of absence with pay for

John Murphy, Watchman
Harry Griffith, Gardner
Francis Forbes, Watchman

for military leave to serve with the State Guard. Assistant Superintendent Girod informed the Board that he had been advised by the Civil Service Commission that a month's leave of absence with pay could be granted pending the Civil Service Commission's establishing a policy for leaves of absence for men serving in the State Guard. Upon motion of Commissioner Sandy, duly seconded and carried, the Board granted the above named men one month's leave of absence with pay.

Leaves of Absence for Defense Work:

The requests for six months' leave of absence from

Franklin Hilderbrandt, Animal Keeper
John W. Gottschalk " "
E. L. Fader Gardener

for the purpose of entering Defense work were then considered. The Board was unanimous in the opinion that careful consideration should be given to each individual case and that if it were found that these men were merely trying to obtain employment that would

enable them to earn more money; that if they were performing duties in the Park for which there were no available replacements; and that if their leaving the Park employ would greatly impair the proper operation of the Department, then the request for leave should be denied. Commissioner Sandy stated that he was of the opinion that it should be first ascertained from the prospective employers the class of Defense work these men were going into, and whether or not these men had the necessary qualifications which would make them more essential to the Defense program than to the Park Department.

Upon motion of Commissioner John Lermen, duly seconded and carried, the policy as outlined by Commissioner Sandy was adopted and the matter of a leave of absence for the above stated employees was referred to Commissioner George Sandy with full power to act.

Mt. Davidson Cross: The communication from the Miraloma Park Improvement Club suggesting that the cross on Mt. Davidson be removed if, in the opinion of the Board, it might be considered a marker for the enemy, was next considered and ordered filed.

C. Harney Request: The request from Chas. L. Harney for permission to dispose of surplus dirt from the roadway of Lombard and Broderick Street, into the area adjacent to Gas House Cove was referred to Commissioner John Lermen for report.

Tower Optical Co. Agreement: Commissioner John Lermen then reported that he had received the proposed agreement between the Commission and the Tower Optical Company for additional viewing machines as proposed by the attorney for the Tower

Optical Company and requested that this agreement be studied by Assistant Superintendent Girod and the Secretary and returned to him so that he might report at the next meeting.

Spreckels Lake Improvements: Commissioner Lermen reported that he had talked to Mr. Moyes relative to improvements at Spreckels Lake and that he would report further developments at some later meeting.

Yacht Harbor Lighting Plans: Upon recommendation of Mr. J. R. Hickey, and on motion of Commissioner Budde duly seconded and carried, the Board authorized the Department of Public Works to prepare plans and specifications for certain lighting improvements at Yacht Harbor at a total cost not to exceed $100.00.

Guards for Park Property: President Fleishhacker then reported that he had discussed the matter of protecting park property with His Honor the Mayor and the Chief Administrative Officer, and that the City Administrator had granted a number of guards to protect the M.H. deYoung Memorial Museum and that these guards could also protect the Japanese Tea Garden.

Marine Museum Closed: Commissioner George H. Sandy reported that Mr. Bond of the San Francisco Museum of Science and Industry had advised him that for the period of the duration of the War they would leave the model boat display at Aquatic Park, and that they would assume all responsibility for its safe keeping.

The Secretary then read the following communications:

Log Menace: From A. D. Wilder, requesting that the Commission remove thirteen logs strewn along the beach from Fleishhacker Pool to Balboa St. Assistant Superintendent Girod advised the Board that he would immediately take necessary steps to remove them. Ordered filed.

McCasland Claim for Injury: From the Controller's Office advising the Board of a claim filed in the amount of $11.00 for injuries suffered to four year old Doris McCasland, caused when she fell on broken flasks in the park at 25th and Harrison St. Ordered filed.

From Ben Sexton, a petition requesting that the area bounded by Hyde, Larkin, Beach and Jefferson St. be made into a recreation area. Ordered filed.

Widening of Sidewalk 24th Ave. between Santiago & Rivera: The Secretary then called the Board's attention to the communication from the Chief of Police suggesting that the Board recommend the extension of the width of the present sidewalk on the east side of 24th Ave. between Santiago and Rivera St. from 6 ft. to 15 ft. Mr. T. M. Grabow, director of the Engineering Division, advised the Board that this was property under the jurisdiction of the Board of Works. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was directed to so advise the Chief of Police.

Bay View Park - Right-of-Way denied: Assistant Superintendent Girod then reported that he had investigated the request of T.D.Harney for permission for purchasers of his property to cross park property at Bay View Park with a number of garage runways, and that he recommended that the request be denied. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Girod's recommendation was adopted.

Union Assistance Offered for Defense Program: Mr. John McLaughlin representing the San Francisco Municipal Parks Employees Union, appeared before the Board and asked that permission be granted to the Park employees to volunteer their services to assist in distribution of sand throughout the City on Sunday, December 14. Upon motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Girod with full power to act.

Pacific Pumping Co. Contract - Zoo:

The following contract was ordered incorporated into the minute record:

" THIS AGREEMENT, made this 14th day of November A.D., 1941, by and between A. RUXTON, G. T. RUXTON, and S. B. HUNTING, doing business under the firm name and style of the PACIFIC PUMPING COMPANY, 960 Howard Street, San Francisco, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record or proceedings of the Board of Park Commissioners of said City and County, on the 13th day of November, A.D., 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Furnishing and installing material and equipment for mechanical alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens, San Francisco, California----------

Said work to be commenced within Ten (10) days and completed within Forty-five (45) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to

said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Seven Hundred Twenty-five and 00/100 Dollars ($725.00) in payments as follows: Five Hundred Forty-three and 75/100 Dollars ($543.75) when the work has been completed; One Hundred Eighty-one and 25/100 Dollars ($181.25) thirty-five (35) days after the work has been completed and formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

A. Ruxton, G.T.Ruxton, and S. B. Hunting, doing business under the firm name and style of the PACIFIC PUMPING COMPANY, 960 Howard Street, San Francisco

(signed) A. RUXTON
GEO.T.RUXTON
S.B.HUNTING, By A.Ruxton
Parties of the First Part

(ACKNOWLEDGMENT)

APPROVED
JNO J. O'TOOLE
City Attorney

BOARD OF PARK COMMISSIONERS
By JERRY LINARES (signed)
(SEAL) "

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:20 P.M.

G. J. Linares
Secretary

(Correction of minutes ordered 2/26/42)

" The Secretary then requested permission to amend the minutes of the meeting of December 12, 1941, to include a fifteen day extension to the contract of E. J. Treacy for furnishing and installing low lift pump and discharge pipe line at Sharp Park, which was approved by the Board and omitted from the minutes of that meeting. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered."

San Francisco, California
December 30, 1941

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, December 30, 1941.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of December 12, 1941.

Res. No. 547 Work Orders:

RESOLUTION NO. 547

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
150	Bureau of Engineering	Blueprinting services for Oct., Nov., Dec., 1941 (Additional)	$20.00
151	Bureau of Engineering	Blueprinting services for Jan. Feb. Mar. 1942	60.00
152	S.F. Water Department	Misc. services for Jan. Feb. Mar. 1942 - General Division	25.00
153	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for Jan. Feb. Mar. 1942 - Gen. Div.	1500.00

154	Purchasing Dept. (Shop No.2)	Misc. repairs to equipment for Jan. Feb.Mar.1942 -Gen.Div.	$200.00
155	Purchasing Dept.	Services of E.Fitzgerald Buyer and Storekeeper for Park Restaurant Activities, Jan.Feb. Mar., 1942.	579.00
156	Dept.of Public Works(Public Buildings)	Misc.services,repairs to equipment,etc. Jan. Feb.Mar.1942 - Gen.Div.	225.00
157	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc.Jan.Feb. Mar.1942 -Zoo Division.	150.00
158	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc. Jan.Feb. Mar.1942 - Commissary Units.	75.00
159	Purchasing Dept. (Shop No.1)	Blacksmithing services, automotive repairs,etc. for Jan.Feb.Mar.1942 - Commissary Units.	90.00
160	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc. Jan.Feb. Mar. 1942 - Recreational units.	200.00
161	S.F.City & County Employees' Retirement System.	Reimbursement for Hospital & Medical Services,etc. for Jan. Feb.Mar. 1942	450.00
162	S.F.City & County Employees' Retirement System	Compensation benefits and medical charges other than for S.F.Hospital for six month period ending June 30,1942.	2000.00

Tower Optical Co. Agreement Expired:

The Secretary then read a communication from the Chief of Police requesting that the six binocular viewing machines located at the foot of Coit Tower be removed for the period of the emergency. The Secretary advised the Board that the agreement with the owners of these binoculars, the Tower Optical Company, had expired on December 17, and that, therefore, the agreement need not be renewed. Upon motion of

Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the Tower Optical Company that the agreement would not be renewed and to remove the binoculars from the base of Coit Tower as soon as possible.

Budget Items Deferred: The Board next considered the Mayor's request to defer all possible departmental expenditures during the present emergency, and after a brief discussion the Board deferred the following items:

Rehabilitation of the ship "Ajoa"	$7,000.
Golden Gate Park survey of irrigation layout	2,450.
Playground Supervision	3,000.
Tennis Court Reconstruction	5,000.

Before taking any action on the remaining appropriations the Board decided to meet with His Honor the Mayor and, to that end, President Fleishhacker was to arrange for a meeting as soon as possible.

Budget Discussed: With reference to the 1942-43 Budget appropriations, the Board discussed the various recommendations. The Secretary was instructed to proceed and compile into the Budget the various appropriations as approved by the Board at this meeting.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary